

NEW YORK STATE
TEACHERS' RETIREMENT SYSTEM
10 Corporate Woods Drive, Albany NY

Ethics Committee Meeting

A meeting of the Ethics Committee of the Retirement Board was held at the System on April 3, 2024. The meeting was called to order by Jennifer Longtin, Chair, at 11:30 a.m.

The following individuals were in attendance:

Committee Members: Phyllis Harrington (via WebEx), Eric Iberger(via WebEx), Jennifer Longtin (via WebEx), Thomas Lee, Don Ampansiri

Board Members: Oliver Robinson (via WebEx), Nicholas Smirensky (via WebEx)

NYSTRS Staff: Matt Albano, Matt Tice

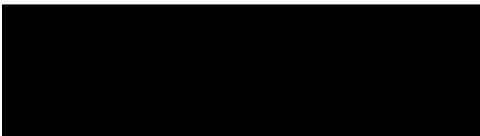
Upon motion of P. Harrington, seconded by E. Iberger and unanimously carried, the minutes from the January 26, 2024 meeting were approved.

The Committee went into Executive Session with a motion made by P. Harrington, seconded by E. Iberger and unanimously carried at 11:31 a.m. to hear a report EDCIO quarterly disclosures.

The meeting came out of Executive Session with a motion made by P. Harrington, seconded by E. Iberger and unanimously carried at 11:32 a.m.

There being no further business, and with unanimous consent, the meeting adjourned at 11:32 a.m.

Respectfully submitted,

A large black rectangular redaction box covering the signature of the official.

Thomas K. Lee