



New York State Teachers' Retirement System

10 Corporate Woods Drive

Albany, NY 12211-2395

(800) 348-7298

NYSTRS.org

New York State Teachers' Retirement System April 25, 2024 Board Meeting *Summary of Actions*

Renewed the agreement with Adelante Capital Management LLC to manage a portion of the System's portfolio by actively investing in securities of real estate investment trusts (REITs) and real estate operating companies (REOCs), for one year, effective July 1, 2024.

Renewed the agreement with Goldman Sachs Asset Management, LP to manage a portion of the System's assets as an active India equity manager benchmarked to the MSCI India IMI Index, for one year, effective July 5, 2024.

Renewed the agreement with LSV Asset Management to manage (1) a portion of the System's assets as an international equity manager benchmarked to the MSCI ACWI Ex-U.S. Index and (2) a portion of the System's assets as a global equity manager benchmarked to the MSCI ACWI Index, for one year, effective July 25, 2024.

Renewed the agreement with J.P. Morgan Chase Bank, N.A., to act as an agency securities lender for a portion of the System's public securities assets, for one year, effective July 1, 2024.

Renewed the agreement with Wellington Management Company LLP to manage a portion of the System's fixed income portfolio in a global aggregate fixed income mandate benchmarked to the Bloomberg Global Aggregate Float Adjusted Ex-CNY Bond Index, for one year, effective June 20, 2024.

Approved two amendments to the Retirement System's Rules and Regulations as follows: a defaulted loan for Tier 3-6 members ceases to accrue interest and will be subject to offset when their membership ceases; and the age guidelines for a required minimum distribution were updated to reference the age required by the Internal Revenue Code.

Approved the Retirement System's operating budget for the 2024-25 fiscal year.

Authorized the Retirement System to terminate the agreement with Brookfield Public Securities Group, LLC, which actively managed a portion of the System's portfolio in securities of real estate investment trusts (REITs) and real estate operating companies (REOCs).

Adopted a resolution acknowledging Elizabeth A. Chetney for her service as a NYSTRS Trustee.