

New York State Teachers' Retirement System 10 Corporate Woods Drive Albany, NY 12211-2395 (800) 348-7298 or (518) 447-2900 NYSTRS.org

## New York State Teachers' Retirement System February 24, 2022 Board Meeting Summary of Actions

**Authorized** the Executive Director and Chief Investment Officer to invest up to a maximum price for the purchase of certain timberlands. Further authorized the Executive Director and Chief Investment Officer to:

- Publicly disclose the location of the timberlands and the maximum price at such time when public disclosure thereof would no longer substantially affect the value thereof and would not have a material adverse impact on the System's ability to acquire such timberlands at a favorable price.
- Execute such documents and to take such other actions as may be necessary or required to implement the resolution regarding the timberlands acquisition.