

NEW YORK STATE
TEACHERS' RETIREMENT SYSTEM
10 CORPORATE WOODS DRIVE, ALBANY NY

Executive Committee Meeting

A meeting of the Executive Committee of the Retirement Board of the New York State Teachers' Retirement System was held via WebEx on March 24, 2022.

The following individuals were in attendance via WebEx:

Committee Members: Phyllis Harrington, David Keefe, Christopher Morin, Oliver Robinson

Board Members: Eric Iberger, Nicholas Smirensky

NYSTRS Staff: Miriam Dixon, Rebecca Kannan

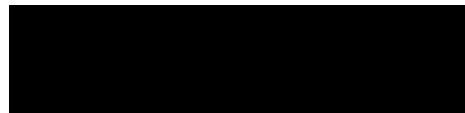
With unanimous consent, the meeting was called to order at 1:40 p.m. by D. Keefe, Chair.

With unanimous consent, the Committee went into Executive Session at 1:43 p.m. to discuss personnel matters.

With unanimous consent, the Committee came out of Executive Session 3:24 p.m.

There being no further business, the Committee adjourned at 3:36 p.m.

Respectfully submitted,

A solid black rectangular box redacting the signature of Thomas K. Lee.

Thomas K. Lee