



NEW YORK STATE TEACHERS' RETIREMENT SYSTEM  
10 Corporate Woods Drive  
Albany, New York 12211-2395

The Retirement Board of the NYS Teachers' Retirement System met via WebEx on December 2, 2021 at 3:00 p.m.

The following individuals were in attendance via WebEx:

NYSTRS Board: Juliet Benaquisto, Phyllis Harrington, Eric Iberger, David Keefe, Jennifer Longtin, Ruth Mahoney, Christopher Morin, Oliver Robinson, Nicholas Smirensky

NYSTRS Staff: Thomas Lee, Joseph Indelicato, Noreen Jones, Paul Cummins, Michael Wolfe, Ed Rezny, Miriam Dixon, Danny Malavé, Richard Young, Dave Gillan, Ken Kasper, Gerald Yahoudy, Matt Albano, Michael Federici, Andrew Feldman, Ben Lee, Don Ampansiri, Yiselle Ruoso, Margaret Andriola, Chris Brown, Heidi Brennan, Mike Morrell, Vijay Madala, Ryan Ranado, Justin Milanese, Stacey Lesser Meehan

NYSTRS Consultants

Callan – Tom Shingler, Carlo Stadlinger

Mercer – David Fanger, Max Messervy, Song Huang

NYSTRS Fiduciary Counsel

Harvey Leiderman

Visitors to Open Session

John Daley, NYSSBA

Pete Savage, NYSUT

Nicky Ordway



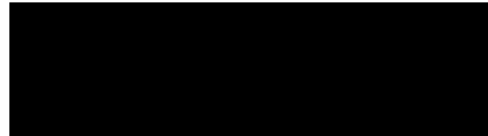
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The Board was given a review of the proposed changes made to NYSTRS' Stock Proxy Voting policy. H. Leiderman summarized the fiduciary pathway for the Board as it continues its review of ESG risks and opportunities to the portfolio.

The Board went into Executive Session, by motion of R. Mahoney, seconded by J. Longtin and unanimously carried, at 3:20 p.m. to discuss NYSTRS' holdings.

The meeting came out of Executive Session and adjourned at 4:32 p.m.

Respectfully submitted,



Thomas K. Lee