

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 April 12, 2022.

The following individuals were in attendance via WebEx:

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

Board Members: Juliet Benaquisto, Elizabeth Chetney, Eric Iberger, Ruth Mahoney, Nicholas Smirensky

NYSTRS Staff: Miriam Dixon

Consultant: Elena DeFio Kean, Hinman Straub PC

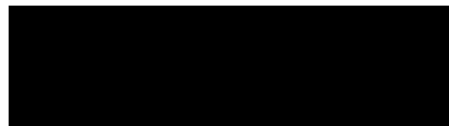
With unanimous consent, the meeting was called to order at 2:13 p.m. by D. Keefe, Chair.

With unanimous consent, the Committee went into Executive Session at 2:13 p.m. to discuss personnel matters.

With unanimous consent, the Committee came out of Executive Session 3:28 p.m.

With unanimous consent, the Committee adjourned at 3:30 p.m.

Respectfully submitted,

A solid black rectangular box used to redact the signature of the official.

Thomas K. Lee