



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 November 23, 2021 at 10:00 a.m.

The following individuals were in attendance via WebEx:

NYSTRS Board: Juliet Benaquisto, Elizabeth Chetney, 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, Mike Gregoire, Richard Young, Dave Gillan, Ken Kasper, Fred Herrmann, Michael Federici, Andrew Feldman, Matt Albano, Ben Lee, Don Ampansiri, Yiselle Ruoso, Margaret Andriola, Chris Brown, Heidi Brennan, John Rosenberg, Ryan Ranado, Justin Milanese, Stacey Lesser Meehan

NYSTRS Consultants

Callan – Tom Shingler, Yosangel Haddad, Carlo Stadlinger

Mercer – David Fanger, Max Messervy, Song Huang

NYSTRS Fiduciary Counsel

Harvey Leiderman

Visitors to Open Session

Miriam Hoffman

John Daley, NYSSBA

James Weiss, Divest NY

John Ingram

Bernard Tuchman



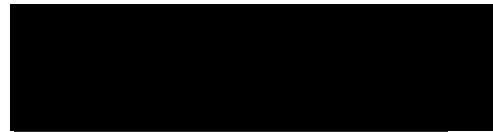
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The Board heard a presentation from Mercer on Climate Risk and Stewardship. Andrew Feldman reviewed the requirements of the proposed Brisport/Kelles Fossil Fuel Divestment bill.

The Board went into Executive Session by unanimous consent at 10:50 a.m. to discuss NYSTRS' holdings.

The meeting came out of Executive Session and adjourned at 12:05 p.m.

Respectfully submitted,



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Thomas K. Lee