

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 June 9, 2022.

The following individuals were in attendance via WebEx:

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

Fiduciary Counsel: Harvey Leiderman, Reed Smith

With unanimous consent, the meeting was called to order at 2:02 p.m. by D. Keefe, Chair.

With unanimous consent, the Committee went into Executive Session at 2:03 p.m. to discuss personnel matters.

With unanimous consent, the Committee came out of Executive Session at 3:27 p.m.

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

Respectfully submitted,

A large black rectangular redaction box covering the signature of Thomas K. Lee.

Thomas K. Lee