



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

The Retirement Board of the NYS Teachers' Retirement System met at The Desmond/Crowne Plaza Hotel in Albany, N.Y. on Tuesday March 7, 2023 at 1:00 p.m.

The following individuals were in attendance:

NYSTRS Board:

Juliet Benaquisto, Elizabeth Chetney, Eric Iberger-via WebEx, David Keefe-via WebEx, Ruth Mahoney, Christopher Morin, Oliver Robinson, Nicholas Smirensky

NYSTRS Staff:

Thomas Lee, Don Ampansiri, Paul Cummins, Ryan Ranado, Nathan Lee, Matt Albano, Matt Tice, Ryan Warren, Kathy Ebert-via WebEx, Beth Dellea-via WebEx, Margaret Andriola-via WebEx, Han Yik-via WebEx, Michael Federici-via WebEx, Vijay Madala-via WebEx, Justin Milanese, Stacey Lesser Meehan

NYSTRS Consultants

Callan – Tom Shingler-via WebEx  
Mercer – Max Messervy

D. Keefe called the meeting to order at 1:00 p.m.

Upon motion of O. Robinson, seconded by E. Chetney and unanimously carried, the Board went into Executive Session at 1:25 p.m. to discuss the financial and employment history of a particular person or corporation and for a review of the specific companies on NYSTRS' Climate Action Plan/Responsible Stewardship restricted list.

With unanimous consent, the meeting came out of Executive Session and adjourned at 3:45 p.m.

Respectfully submitted,

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

---

Thomas K. Lee