

NEW YORK STATE
TEACHERS' RETIREMENT SYSTEM
10 CORPORATE WOODS DRIVE, ALBANY NY

Audit Committee Meeting

A meeting of the Audit Committee of the Retirement Board of the New York State Teachers' Retirement System was held at the System on March 28, 2022.

The following individuals were in attendance:

Committee Members: Phyllis Harrington, Eric Iberger (via WebEx), David Keefe,
Jennifer Longtin (via WebEx), Oliver Robinson

NYSTRS Staff: Thomas K. Lee

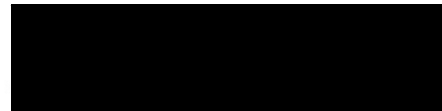
Committee Advisor: Susan Landauer

With unanimous consent, the meeting was called to order at 9:00 a.m. by O. Robinson, Chair.

With unanimous consent, the Committee went into Executive Session at 9:01 a.m. to discuss personnel matters.

With unanimous consent, the Committee came out of Executive Session at 11:45 a.m., and there being no further business, the Committee adjourned.

Respectfully submitted,

A solid black rectangular box redacting the signature of Thomas K. Lee.

Thomas K. Lee