

**Board of Education Retirement System**  
**SUMMARY MINUTES**  
**Meeting of the Board of Trustees**  
**May 26, 2022**

**Appearances via WebEx:**

Dr. Vasthi Acosta  
Tom Allon  
Tazin Azad  
Russell Buckley  
Deborah Dillingham  
Gregory Faulkner  
Kyle Kimball

Anthony Lopez  
Donald Nesbit  
Dr. Kaliris Salas-Ramirez  
Thomas Sheppard  
Karina Taveras  
Gladys Ward

**Agenda Item 1 - Calendar Item 1:** Noting of the Minutes of the Meeting of the Board of Retirement held on April 12, 2022 and April 20, 2022. On a motion by Mr. Buckley and a second by Mr. Sheppard, this item was unanimously approved.

**Agenda Item 2:** Executive Director Update.

**Agenda Item 3 - Calendar Items 2-17:** Ordinary Business. On a motion by Mr. Buckley and a second by Ms. Ward, these items were unanimously approved.

**Agenda Item 4 - Calendar Item 18:** Appointment of an Alternate Audit Committee Member. On a motion by Mr. Buckley and a second by Mr. Sheppard, this item was discussed. There were no volunteers to serve as an alternate audit committee member.

**Agenda Item 5 - Calendar Item 19:** Presentation of Preliminary Budget for Fiscal Year 2023. On a motion by Mr. Buckley and a second by Mr. Lopez, Daniel Miller, BERS Deputy Executive Director, made a presentation to the Board.

**Agenda Item 6 - Calendar Item 20:** Amendment to the Authority and Procedure of the Disability Committee. On a motion by Mr. Buckley and a second by Mr. Lopez, this item was unanimously approved.

**Agenda Item 7 - Calendar Item 21:** Adoption of the Disability Committee's Recommendations. On a motion by Mr. Sheppard and a second by Mr. Lopez, this item was unanimously approved.

**Agenda Item 8 - Calendar Item 22:** Determination Regarding the State of Emergency Due to COVID-19. On a motion by Mr. Buckley and a second by Mr. Lopez, this item was approved with an abstention from Mr. Buckley.

**Agenda Item 9 - Calendar Item 23:** Authorization for the Rebalancing of Funds of the New York City Board of Education Retirement System. On a motion by Mr. Buckley and a second by Mr. Lopez, this item was unanimously approved.

**Agenda Item 10 - Calendar Item 24:** Noting Receipt of the Fiscal Note Report. On a motion by Mr. Buckley and a second by Mr. Lopez, Michael Samet, Acting Actuary, made a presentation to the Board.

**Agenda Item 11- Calendar Item 25:** Discussion Regarding the Proposed Equity for Surviving Spouses Act. On a motion by Mr. Buckley and a second by Mr. Lopez, Marta Ross, NYC Law Department Senior Counsel, made a presentation to the Board.

**Agenda Item 12 - Calendar Item 26:** Adoption of Videoconferencing Procedures. On a motion by Mr. Buckley and a second by Mr. Lopez, this item was approved with an abstention from Mr. Buckley.

Ms. Taveras departed the meeting at approximately 4:42 PM.

**Agenda Item 13 - Calendar Item 27:** Authorization to Enter Into an Agreement with Citrix Systems Inc. to Provide a Virtual Workspace. On a motion by Mr. Buckley and a second by Mr. Lopez, this item was unanimously approved.

**Agenda Item 14 - Calendar Item 28:** Authorization to Enter Into an Agreement with Crown Castle to Provide Internet Security Services. On a motion by Mr. Buckley and a second by Mr. Lopez, this item was unanimously approved.

No other items of business were presented. On a motion by Mr. Buckley and a second by Mr. Sheppard, the meeting was adjourned at 5:54 PM.