

**Board of Education Retirement System
Meeting of the Board of Trustees
Summary Minutes
February 10, 2026**

Appearances:

Karine Apollon, Trustee (Chancellor Designee)
Debra Altman (CEC Staten Island)
Shirley Aubin, Trustee (Queens BP Rep)
Joseph Borelli, Trustee (Mayoral)
Camille Casaretti, (Brooklyn BP Rep) *
Marjorie Dienstag, Trustee (Mayoral)
Gregory Faulkner (Chair)
Anita Garcia, Trustee (Mayoral) *
Anthony Giordano, Trustee (Mayoral)

Dr. Angela Green, Trustee (Mayoral)
Alice Ho, Trustee (Mayoral)
Faraji Hannah-Jones, Trustee (CEC Brooklyn)
Donald Nesbit, Trustee (Employee Member)
Dr. Sharon Odwin, Trustee (Mayoral)
Brenida Parsons, (CEC Bronx) *
Maisha Sapp, Trustee (Mayoral)
Frank Sirabella, Trustee (Employee Member)
Amy Slattery, Trustee (Comptroller Designee)

****Virtual Attendance***

Meeting commenced at approximately 4:32 PM.

Preamble: A declaration was read into the record regarding Executive Order No. 57, declaring a State Disaster Emergency, issued by Governor Hochul on January 23, 2026, thereby permitting a hybrid meeting. On a motion by Ms. Apollon and a second by Ms. Dienstag, this item was unanimously approved.

Agenda Item 1 Calendar Item 1: – Noting of the Minutes of the Meeting of the Board of Education Retirement System held on January 13, 2026. On a motion by Ms. Apollon and a second by Ms. Ho, this item was unanimously approved.

Agenda Item 2 – Executive Director Update

****Dr. Sharon Odwin arrived at approximately 4:41 PM ****

Agenda Item 3 – Calendar Item 2 – 17: Ordinary Business. On a motion by Mr. Giordano and a second by Ms. Apollon, this item was unanimously approved.

Agenda Item 4 – Calendar Item 18: Authorization to Extend an Agreement with Industrial Staffing Services Inc., DBA Equiliem to Provide Temporary Staffing Services to the Board of Education Retirement System On a motion by Ms. Apollon and a second by Ms. Ho, this item was unanimously approved.

Agenda Item 5 – Calendar Item 19: Authorization to the Comptroller of the City of New York to Invest, Sell and Exchange the Funds of the Retirement System. On a motion by Mr. Sirabella and a second by Ms. Ho, this item was unanimously approved.

*On a motion by Ms. Aubin and a second by Ms. Dienstag, the Board of Trustees voted unanimously to enter Executive Session.

***** *Executive Session* *****

Agenda Item 6 – Calendar Item 20: Private Equity Pipeline Update; Focus on BIPOC Managers; EM Development. On a motion by Mr. Giordano and a second by Ms. Garcia, this item was discussed.

Agenda Item 7 - Calendar Item 21: Review 2025 Annual Plan for Fixed Income and BIPOC statistics. On a motion by Ms. Apollon and a second by Mr. Giordano, this item was discussed.

****Mr. Joseph Borelli departed at approximately 5:27 PM ****

Agenda Item 8 - Calendar Item 22: BERS Investment Team. On a motion by Mr. Giordano and a second by Ms. Apollon, this item was discussed.

Agenda Item 9 - Calendar Item 23: Not-for-profit Prison Divestment Update. On a motion by Mr. Giordano and a second by Ms. Ho, this item was discussed. Ms. Apollon voted to oppose the discussion, and made a motion to update the 2016 resolution. On a motion by Mr. Faulkner and a second by Ms. Ho, the motion was unanimously approved.

*On a motion by Ms. Apollon and a second by Ms. Ho, the Board of Trustees voted unanimously to exit Executive Session.

On a motion by Ms. Aubin and a second by Ms. Apollon, the meeting was adjourned at approximately 6:32 PM.