

**Board of Education Retirement System
Meeting of the Board of Trustees
Summary Minutes
March 3, 2026**

Appearances via WebEx:

Adriana Alecia, Trustee (CEC Queens)
Debra Altman, Trustee (CEC Staten Island)
Karine Apollon, Trustee (Chancellor Designee)
Shirley Aubin, Trustee (Queens BP Rep)
Camille Casaretti, Trustee (Brooklyn BP Rep)
Jonath Collins, Trustee (Manhattan BP Rep)
Marjorie Dienstag, Trustee (Mayoral)
John Dorsa, Trustee (Comptroller Designee) *
Gregory Faulkner, Trustee (Chair)
Anita Garcia, Trustee (Mayoral)
Anthony Giordano, Trustee (Mayoral)

Naveed Hasan, Trustee (CEC Manhattan)
Alice Ho, Trustee (Mayoral)
Rima Izquierdo, Trustee (Bronx BP Rep)
Yadira Jiminez, Trustee (Mayoral)
Faraji Hannah-Jones, Trustee (CEC Brooklyn)
Donald Nesbit, Trustee (Employee Member)
Dr. Sharon Odwin, Trustee (Mayoral)
Brenida Parsons, Trustee (CEC Bronx)
Maisha Sapp, Trustee (Mayoral)
Frank Sirabella, Trustee (Employee Member)

**Denotes alternate attending for Primary Trustee*

Meeting commenced at approximately 4:11 PM.

Preamble: A declaration was read into the record regarding Executive Order No. 58, declaring a State Disaster Emergency, issued by Governor Hochul on February 22, 2026, thereby permitting a virtual meeting. On a motion by Ms. Altman and a second by Mr. Nesbit, this item was unanimously approved.

Ms. Garcia attended the meeting at approximately 4:20 PM

Ms. Jiminez attended the meeting at approximately 4:20 PM

Mr. Dorsa attended meeting at approximately 4:20 PM

Agenda Item 1 Calendar Item 1: – Noting of the Minutes of the Meeting of the Board of Education Retirement System held on February 10, 2026. On a motion by Mr. Nesbit and a second by Mr. Sirabella, this item was unanimously approved.

Agenda Item 2 – Executive Director Update

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

Agenda Item 4 – Calendar Item 18: Adoption of an Amendment to the Investment Policy Statement of the Board of Education Retirement System. On a motion by Ms. Altman and a second by Ms. Garcia, this item was considered. On a motion by Mr. Faulkner and a second by Ms. Casaretti, Calendar Item 18 was unanimously tabled.

Ms. Dienstag attended meeting at approximately 4:34 PM

Ms. Jiminez departed the meeting at approximately 4:38 PM

Ms. Izquierdo attended meeting at approximately 5:00 PM

Ms. Alecia departed the meeting at approximately 5:30 PM

Agenda Item 5 – Calendar Item 19: Adoption of an Amendment to the Authority and Procedure of the Executive Committee of the Board of Education Retirement System. Contingent to Calendar Item 18, there were no motions to discuss this item, and it was bypassed for action items.

Agenda Item 6 – Calendar Item 20: Adoption of an Amendment to the Authorization to the Executive Committee to Approve Certain Transactions. Contingent to Calendar Item 18, there were no motions to discuss this item, and it was bypassed for action items.

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

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

Agenda Item 7 - Calendar Item 21: Not-for-profit Prison Divestment Update. On a motion by Ms. Garcia and a second by Ms. Casaretti, this item was discussed.

Agenda Item 8 - Calendar Item 22: Review 2025 Annual Plan for Public Equity and BIPOC statistics. On a motion by Mr. Hannah-Jones and a second by Ms. Izquierdo item was discussed.

Agenda Item 9 - Calendar Item 23: Developed Markets ex-US. On a motion by Mr. Sirabella and a second by Mr. Hannah-Jones, this item was unanimously approved.

**On a motion by Mr. Dorsa and a second by Mr. Giordano, the Board of Trustees voted unanimously to exit Executive Session.*

On a motion by Mr. Dorsa and a second by Ms. Ho, the meeting was adjourned at approximately 6:26 PM.