

**Board of Education Retirement System
Meeting of the Board of Trustees
Summary Minutes
May 13, 2026**

Appearances:

Debra Altman, Trustee (CEC Staten Island)
Karine Apollon, Trustee (Chancellor Designee)
Shirley Aubin, Trustee (Queens BP Rep)
Joseph Borelli, Trustee (Mayoral)
Camille Casaretti, Trustee (Brooklyn BP Rep)
Dr. Jonathan Collins, Trustee (Manhattan BP Rep)
Marjorie Dienstag, Trustee (Mayoral)
Gregory Faulkner, Trustee (Chair)
Anthony Giordano, Trustee (Mayoral)

Dr. Angela Green, Trustee (Mayoral)
Alice Ho, Trustee (Mayoral)
Rima Izquierdo, Trustee (Bronx BP Rep) *
Donald Nesbit, Trustee (Employee Member)
Dr. Sharon Odwin, Trustee (Mayoral)
Brenida Parsons, Trustee (CEC Bronx)
Maisha Sapp, Trustee (Mayoral)
Frank Sirabella, Trustee (Employee Member)
Amy Slattery, Trustee (Comptroller Designee)

**Virtual Attendance*

***Denotes alternate attending for Primary Trustee*

Meeting commenced at approximately 4:17 PM.

Agenda Item 1 Calendar Item 1: – Noting of the Minutes of the Meeting of the Board of Education

Retirement System held on April 21, 2026. On a motion by Mr. Giordano and a second by Mr. Nesbit, this item was unanimously approved.

*** Dr. Jonathan Collins arrived at approximately 4:21 PM * **

Agenda Item 2 – Executive Director Update

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

Agenda Item 4 – Calendar Item 18: Authorization of the Rebalancing of Funds of the Board of Education Retirement System. On a motion by Mr. Nesbit and a second by Mr. Giordano, 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 Ms. Casaretti and a second by Ms. Sapp, this item was unanimously approved.

***** Dr. Sharon Odwin arrived at approximately 4:28 PM *****

Agenda Item 6 – Calendar Item 20: Authorization to Commit Funds for the Provision of System Maintenance Services for the Board of Education Retirement System. On a motion by Ms. Casaretti and a second by Ms. Aubin, this item was unanimously approved.

***** Ms. Amy Slattery arrived at approximately 4:43 PM *****

Agenda Item 7 - Calendar Item 21: Fiscal Year 2027 Budget Presentation. On a motion by Mr. Giordano and a second by Mr. Nesbit, this item was discussed. An additional motion to vote on the budget was made by Mr. Faulkner and a second by Mr. Nesbit, this item was approved with one abstention from Ms. Apollon.

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

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

Agenda Item 8 - Calendar Item 22: Public Equity – Equity Index Notice of Search. On a motion by Ms. Aubin and a second by Ms. Casaretti, this item was unanimously approved.

Agenda Item 9 - Calendar Item 23: Authorization to the Comptroller of the City of New York to Add Seven Recommended Managers to a Pool for Transition Management Services for Public Market Transactions for Future Use. On a motion by Mr. Nesbit, and a second by Ms. Sapp, this item was approved with one abstention from Ms. Altman.

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

On a motion by Dr. Collins and a second by Ms. Aubin, the meeting was adjourned at approximately 6:19 PM.