



GENERAL SESSION AGENDA BOARD OF COMMISSIONERS' REGULAR MEETING TUESDAY, OCTOBER 16, 2024, 10:00 A.M.

1. PRESENTATION

A. NEW YORK COMPENSATION INSURANCE RATING BOARD STATE OF THE SYSTEM REPORT—PRESIDENT & CEO JEREMY ATTIE AND VICE PRESIDENT ZIV KIMMEL

2. STANDING REPORT(S)

- A. REPORT OF EXECUTIVE DIRECTOR & CEO GAURAV VASISHT
- B. REPORT OF ACTING GENERAL ATTORNEY DAVID WERTHEIM

3. REPORT OF BOARD STANDING COMMITTEE(S)

A. INVESTMENT COMMITTEE: CHAIR DAVID OURLICHT

4. CONSENT AGENDA

- A. TO ACCEPT THE PROPOSED MINUTES OF THE SEPTEMBER 18, 2024 BOARD MEETING
- B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED
- 5. EXECUTIVE SESSION (IF NECESSARY)
- 6. ADJOURN