

HUGH L. CAREY BATTERY PARK CITY AUTHORITY
Meeting of the Investment Committee
200 Liberty Street, 24th Floor
New York, NY 10281
March 8, 2023

Members Present

Lester Petracca, Chairman
Catherine McVay Hughes, Member

Authority Staff in Attendance: Pamela Frederick, Chief Financial Officer/Treasurer
Marie Baptiste, Deputy Treasurer
Lauren Murtha, Paralegal/Assistant Corporate Secretary

Others in Attendance: Robert Cheddar, PFM Asset Management
Samantha Myers, PFM Asset Management
Sara Walsh, PFM Asset Management
Zach Grob, Ramirez Asset Management
Louis Sarno, Ramirez Asset Management

The meeting, called on public notice in accordance with the New York State Open Meetings Law, convened at 1:07 p.m.

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The Committee reviewed two items.

The first was a review of the first quarter investment report, which was presented by PFM Asset Management. There were no major items of note in the quarter. The Authority had its normal course of inflows and payouts.

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Mr. Petracca arrived at 1:10 p.m.

The next item was the approval of the minutes of the January 25, 2023 Investment Committee meeting. Upon a motion made by Ms. McVay Hughes and seconded by Mr. Petracca the following resolution was unanimously adopted:

APPROVAL OF MINUTES OF THE JANUARY 25, 2023 INVESTMENT COMMITTEE MEETING

BE IT RESOLVED, that the minutes of the meetings of the Investment Committee of the Hugh L. Carey Battery Park City Authority held on January 25, 2023 are hereby approved.

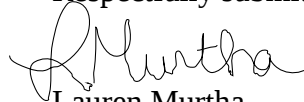
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The final item reviewed was the progress of the Authority's net zero investment plan. This was previously presented to the committee members in August 2022. Ms. Frederick stated the committee would receive updates twice a year on the plan, or more frequently if there were any new State requirements.

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There being no further business, upon a motion made by Ms. McVay Hughes and seconded by Mr. Petracca, the Members unanimously voted to adjourn the meeting. The meeting thereupon adjourned at 1:49 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lauren Murtha". The signature is fluid and cursive, with the first name "Lauren" and last name "Murtha" clearly distinguishable.

Lauren Murtha

Assistant Corporate Secretary