



NYS DEFERRED COMPENSATION BOARD

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DIANA JONES RITTER

EDWARD M. CUPOLI

ROBERT F. MUJICA

July 30, 2012

Memorandum To: Files

Minutes of the July 30, 2012
Public Meeting of the
New York State Deferred Compensation Board

A Public Meeting of the New York State Deferred Compensation Board (the “**Board**”) was held on July 30, 2012 at 250 Broadway, 19th Floor, New York, New York. The meeting began at approximately 12:12 p.m. and adjourned at approximately 3:20 p.m. A separate memorandum to the files, also dated July 30, 2012, lists the materials prepared for and referred to during the meeting, copies of which are included as attachments hereto.

In attendance:

Board Members: Diana Jones Ritter, Edward M. Cupoli, Robert F. Mujica

Board Staff: Edward Lilly, Sharon DiMura, David Fischer

There were no members of the public in attendance.

Diana Jones Ritter acted as Chairperson and Sharon DiMura acted as Secretary of the meeting. Ms. Ritter called the meeting to order. Edward Lilly stated that the purpose of the meeting was to interview three finalist candidates for General Counsel to the Board and recommended that the Board meet in Executive Session. Edward Cupoli moved to enter into Executive Session for the purpose of interviewing finalists for General Counsel, which was seconded by Robert Mujica. The motion was approved.

I. Executive Session

The Board then conducted its business in Executive Session, whereupon Mr. Cupoli moved to close the Executive Session at 3:15 p.m., which was seconded by Mr. Mujica.

II. Adjournment

There being no further business to come before the Board, Ms. Ritter moved the meeting be adjourned at approximately 3:20 p.m. Mr. Cupoli seconded the motion. The motion was approved.

Sharon DiMura
Secretary