



**Deferred  
Compensation  
Board**

www.nysdcp.com

Diana Jones Ritter  
Blake G. Washington  
David J. Natoli

**Memorandum To:** Files

Minutes of the November 1, 2016  
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 November 1, 2016, in the offices of Shearman & Sterling LLP in New York, New York. The meeting began at approximately 10:20 a.m. and adjourned at approximately 3:10 p.m. A separate memorandum to the files, also dated November 1, 2016, lists the material prepared for and referred to during the meeting.

**In attendance:**

Board Members: Blake G. Washington. David J. Natoli

Staff Members (“**Staff**”): David Fischer, Sharon Lukacs, James Reeves, Peter Drao

Shearman & Sterling LLP  
 (“**S&S**”): Kenneth Laverriere, Nathan Greene, Kelly Hamren-Anderson, Chika Oparaji

Callan Associates Inc. (“**Callan**”): Millie Viqueira, Tom Shingler

Nationwide Retirement Solutions  
 (“**NRS**”): Patrick Ray

Blake G. Washington acted as Chairperson and Chika Oparaji acted as Secretary of the meeting. Mr. Washington called the meeting to order at approximately 10:20 a.m.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the previous Board meeting (including the minutes for the Board’s Executive Session) held on August 26, 2016. Mr. Washington moved to approve the minutes and they were unanimously approved.

New York State Deferred Compensation Plan  
Room 124, Empire State Plaza Concourse – North  
P. O. Box 2103  
Albany, NY 12220-2103  
(518) 473-6619 Fax: (518) 473-7255

## **CONTRACTING MATTERS**

At approximately 10:30 a.m., the Board went into Executive Session with S&S, Staff, Callan and NRS to discuss contracting and legal matters related to the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions (the “*Plan*”). The Board returned from Executive Session at approximately 3:10 p.m., and the public session resumed.

## **ADJOURNMENT**

There being no further matters for discussion, the meeting was adjourned at approximately 3:10 p.m.

\* \* \* \* \*

Chika Oparaji  
Secretary of the Meeting