



NYS DEFERRED COMPENSATION BOARD

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DIANA JONES RITTER

EDWARD M. CUPOLI

JOSEPH F. PENNISI

August 20, 2010

Memorandum To: Files

Minutes of the August 20, 2010
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 August 20, 2010 in Room 124 of the New York State Capitol in Albany, NY. The meeting began at approximately 9:00 a.m. and adjourned at approximately 1:02 p.m. A separate memorandum to the files, also dated August 20, 2010, 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 Ritter¹, Edward Cupoli, Joseph Pennisi

Board Staff: Edward Lilly, Sharon DiMura, David Fischer, Jay Kiyonaga

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 Independent Investment Consultant 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 Independent Investment Consultant, which was seconded by Joseph Pennisi. 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 1:00 p.m., which was seconded by Mr. Pennisi.

II. Adjournment

There being no further business to come before the Board, Mr. Pennisi moved the meeting be adjourned at approximately 1:02 p.m. Mr. Cupoli seconded the motion. The motion was approved.

Sharon DiMura
Secretary

¹ Ms. Ritter attended via videoconference.