



NYS DEFERRED COMPENSATION BOARD

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DIANA JONES RITTER

EDWARD M. CUPOLI

JOSEPH F. PENNISI

April 13, 2011

Memorandum To: Files

Minutes of the April 13, 2011
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 April 13, 2011 in Room 124 at the Empire State Plaza Concourse in Albany, NY. The meeting began at approximately 9:05 a.m. and adjourned at approximately 12:15 p.m. A separate memorandum to the files, also dated April 13, 2011, 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

Staff Members: Edward Lilly, Sharon DiMura, David Fischer

Evaluation Associates LLC: Linda Schlissel, John Smith

Shearman & Sterling LLP: Kenneth Laverriere²

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 two finalist candidates for Stable Value Structure Manager 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 Stable Value Structure Manager, 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 12:15 p.m., which was seconded by Mr. Pennisi.

¹ Ms. Ritter attended via videoconference

² Mr. Laverriere attended via conference call

II. Adjournment

There being no further business to come before the Board, Mr. Pennisi moved the public meeting be adjourned at approximately 12:15 p.m. Mr. Cupoli seconded the motion. The motion was approved.

Sharon DiMura
Secretary