



NYS DEFERRED COMPENSATION BOARD

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FREDERICK J. JACOBS
DIANA JONES RITTER
MICHAEL A. AVELLA

April 17, 2008

Memorandum To: Files

Minutes of the April 17, 2008
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 17, 2008, in Conference Room 2A at the offices of Shearman & Sterling LLP, at 599 Lexington Avenue, New York, NY 10022. The meeting began at approximately 9:25 a.m. and adjourned at approximately 2:25 p.m. A separate memorandum to the files, also dated April 17, 2008, lists the materials prepared for and referred to during the meeting, a copy of which is included as an attachment hereto.

In attendance:

Board Members: Diana Jones Ritter, Frederick Jacobs

Staff Members: Edward Lilly, David Fischer, Craig Dickinson, Sharon DiMura, Dave Natoli

Shearman & Sterling LLP: Valéria Sombra, Elizabeth Roseman, Nicole Grospe (Legal Assistant)

Evaluation Associates LLC: Linda Schlissel, Kathy Bajorinas

CitiStreet: Wayne Finnegan, Brendan Morrison, Tom Armstrong, Ron Campana, John Morrissey, Kevin Cox, Rob Decker

FASCore: Rob Dwyer, Perry Christie, Lisa Tilley, Gregg Seller, Laura Whitlock, Brent Neese

Nationwide Retirement Solutions: Tom Weber, Steve Farley, Ric Whetro, Sarah Miller, Jill Chaney, Matt Riebel, Patrick Ray, Eric Stevenson, Brenda Anderson, Drew Shoaf

There were no members of the public in attendance.

NEW YORK STATE DEFERRED COMPENSATION BOARD
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Frederick Jacobs acted as Chairperson and Nicole Grospe acted as Secretary of the meeting. Mr. Jacobs called the public meeting to order at approximately 9:25 a.m.

Mr. Lilly stated that the purpose of the Board meeting was to interview the three finalist firms that responded to the Administrative Service Agency RFP. Since interviews of prospective vendors pertain to employment issues, Mr. Lilly recommended that the Board conduct the interviews in executive session.

Mr. Jacobs moved that the Board enter into executive session to interview the Administrative Service Agency finalists. Ms. Ritter seconded the motion, which was then approved by the Board.

The Board then conducted its business in executive session, whereupon Mr. Jacobs moved to adjourn the executive session with subsequent Board approval.

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There being no further matters for discussion, Mr. Jacobs moved to adjourn the meeting, and the public session adjourned at approximately 2:25 p.m.

Nicole Grospe
Legal Assistant