THE STATE INSURANCE FUND

ANDREW CUOMO
GOVERNOR

GENERAL SESSION AGENDA
BOARD OF COMMISSIONERS' REGULAR MEETING
THURSDAY, MARCH 16, 2017, 3:30 P.M.

1. MOTION
   TO ACCEPT THE PROPOSED MINUTES OF THE FEBRUARY 15, 2017 BOARD MEETING

2. STANDING REPORT(S)
   I. REPORT OF EXECUTIVE DIRECTOR & CEO ERIC MADOFF

3. STANDING COMMITTEE REPORT OF BUDGET & AUDIT CHAIR SHEILA STAMPS & CHIEF FINANCIAL OFFICER NANCY REUSS
   I. YEAR-END FINANCIAL REPORT

4. MOTION
   TO ACCEPT THE WRITTEN REPORTS AS DISTRIBUTED

5. REPORT OF STANDING COMMITTEE(S)
   I. GOVERNANCE & LEGAL AFFAIRS: CHAIR MARIO MUSOLINO
      A. **RESOLUTION(S)**: *ELECTION OF NYSIF'S BOARD CHAIRMAN & VICE CHAIR*
   II. INVESTMENT COMMITTEE: CHAIR DAVID OURLICHT
   III. PROPERTY & ADMINISTRATIVE SERVICES COMMITTEE: VICE CHAIR BARRY SWIDLER

6. REPORT OF SECRETARY FRANCINE JAMES

7. EXECUTIVE SESSION *(IF NECESSARY)*

8. ADJOURN

199 Church Street New York, NY 10007
(212) 312-9000