THE STATE INSURANCE FUND

ANDREW CUOMO
GOVERNOR

PROPOSED MOTION*

The following is a procedural vote considered by the Board of Commissioners of the State Insurance Fund at a meeting held on Thursday, March 16, 2017. A quorum was present throughout:

A motion was made that the minutes of the February 15, 2017 meeting be accepted and filed as the official minutes of the Board of Commissioners.

Commissioner_____provided the motion to approve

Commissioner_____seconded the motion

	YES	NO	ABSTAIN
Commissioner Musolino	_____	_____	_____
Commissioner Kathuria	_____	_____	_____
Commissioner Roberti	_____	_____	_____
Commissioner Thomas	_____	_____	_____
Commissioner Stamps	_____	_____	_____
Commissioner MacLeod	_____	_____	_____
Commissioner Frank	_____	_____	_____
Commissioner Ourlicht	_____	_____	_____
Vice Chair Swidler	_____	_____	_____
Chairman Theobalds	_____	_____	_____

_____
Francine James
Secretary

proposed

*This proposed motion has not been acted upon. The proposed motion is being made available pursuant to the Open Meetings Law §103(e)

THE STATE INSURANCE FUND

ANDREW CUOMO
GOVERNOR

PROPOSED MOTION*

The following is a procedural vote considered by the Board of Commissioners of the State Insurance Fund at a meeting held on Thursday, March 16, 2017. A quorum was present throughout:

Motion to accept the written reports as distributed at the March 16, 2017 Board meeting.

Commissioner_____provided the motion to approve

Commissioner_____seconded the motion

	YES	NO	ABSTAIN
Commissioner Musolino	_____	_____	_____
Commissioner Kathuria	_____	_____	_____
Commissioner Roberti	_____	_____	_____
Commissioner Thomas	_____	_____	_____
Commissioner Stamps	_____	_____	_____
Commissioner MacLeod	_____	_____	_____
Commissioner Frank	_____	_____	_____
Commissioner Ourlicht	_____	_____	_____
Vice Chair Swidler	_____	_____	_____
Chairman Theobalds	_____	_____	_____

_____
Francine James
Secretary

proposed

*This proposed motion has not been acted upon. The proposed motion is being made available pursuant to the Open Meetings Law §103(e)

THE STATE INSURANCE FUND

ANDREW CUOMO
GOVERNOR

PROPOSED MOTION*

The following is a motion considered by the Board of Commissioners of the State Insurance Fund at a meeting held on Thursday, March 16, 2017. A quorum was present throughout:

> **A motion was made to proceed into Executive Session for a discussion regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation - - specifically this pertains to NYSIF's Syracuse Business Office and NYSIF's external asset manager; and for information which could imperil public safety if disclosed - - specifically this applies to cybersecurity.**

Commissioner_____provided the motion to approve

Commissioner_____seconded the motion

	YES	NO	ABSTAIN
Commissioner Musolino	_____	_____	_____
Commissioner Kathuria	_____	_____	_____
Commissioner Roberti	_____	_____	_____
Commissioner Thomas	_____	_____	_____
Commissioner Stamps	_____	_____	_____
Commissioner MacLeod	_____	_____	_____
Commissioner Frank	_____	_____	_____
Commissioner Ourlicht	_____	_____	_____
Vice Chair Swidler	_____	_____	_____
Chairman Theobalds	_____	_____	_____

_____
Francine James
Secretary

proposed

*This proposed motion has not been acted upon. The proposed motion is being made available pursuant to the Open Meetings Law §103(e)

PROPOSED MOTION*

The following is a procedural vote considered by the Board of Commissioners of the State Insurance Fund at a meeting held on Thursday, March 16, 2017. A quorum was present throughout:

> **A motion was made to adjourn the Board of Commissioners of the State Insurance Fund regular monthly meeting.**

Commissioner_____ provided the motion to approve

Commissioner_____ seconded the motion

	YES	NO	ABSTAIN
Commissioner Musolino	_____	_____	_____
Commissioner Kathuria	_____	_____	_____
Commissioner Roberti	_____	_____	_____
Commissioner Thomas	_____	_____	_____
Commissioner Stamps	_____	_____	_____
Commissioner MacLeod	_____	_____	_____
Commissioner Frank	_____	_____	_____
Commissioner Ourlicht	_____	_____	_____
Vice Chair Swidler	_____	_____	_____
Chairman Theobalds	_____	_____	_____

_____
Francine James
Secretary

proposed

*This proposed motion has not been acted upon. The proposed motion is being made available pursuant to the Open Meetings Law §103(e)