



12/27/22

The following will serve as Amendment #1 to NYSIF's Request for Proposals (RFP) for Proxy Voting Services, bid number 2022-78-INV. Material in this Amendment supersedes any contradictory material in the RFP.

Please note that the due date for the submission of bids **remains unchanged.**

The following Mandatory Qualification has been removed:

*Mandatory Qualification #1, "Candidate firms must be registered with the SEC as an Investment Advisor for at least 3 years as of December 31, 2022 or be exempt from registering with the SEC due to your status as a "bank" as defined under Section 202(a)(11)(a) of the U.S. Investment Advisers Act of 1940 ("Advisers Act")."*

An updated Attachment #1, Mandatory Requirement Affirmation has been posted on NYSIF's website labeled "Attachment #1 – Mandatory Requirement Affirmation UPDATED AS OF 12/27/22". Interested Bidder should submit the updated version with their proposal.

All bids are due 2/1/23, by 2:00 p.m.(eastern).

Sincerely,

A handwritten signature in black ink that reads "Alexandria Romano".

Alexandria Romano  
Contract Management Specialist 2