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1/24/23

The following Q&A will serve as Amendment #2 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 the same.

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

**Proxy Voting Services  
RFP #2022-78-INV  
Amendment 2**

Question #	RFP Page #	RFP Section and Sub-Section Reference #/Heading	Question	NYSIF Response
1			How many separately managed accounts are in the fund line up and please provide asset size for each account.	<p>We have three separately managed accounts, and the asset sizes for each are:            (1) MV= 438,095,900.93;            (2) MV = 261,712,010.65;            (3) MV = 502,840,531.69.</p> <p>These asset sizes are subject to change. The number of separately managed accounts is also subject to change. Proxy voting administrators must be equipped to handle changing quantities of separately managed accounts and asset sizes of separately managed accounts.</p>
2		F. Proxy Vote Reporting 4 Service, #3.	Will the fund consider bids from a proxy voting agent that takes on voting decisions, pursuant to the policy, but does not provide original research and does not offer the client access to the voting platform?	Yes, NYSIF will consider bids which do not have original research or offer client access to voting platforms, however, having original research and client access is strongly preferred.