

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the Deferred Compensation Committee of the Deferred Compensation Plan for Employees of Orange County, New York will be held on 22nd **day, February, 2023**, at **2 p.m.** in the Conference Room of the County Executive's Office, 3rd Floor, Orange County Government Center, 255 Main Street, Goshen, New York.

The purpose of the meeting is to discuss the items listed on the annexed agenda.

The public is welcome to attend in person.

**BY ORDER OF THE CHAIRWOMAN OF
THE DEFERRED COMPENSATION COMMITTEE**

Kathleen E Dempsey
Notary Public, State of New York
Qualified in Sullivan County
Registration No. 01DE6240002
Commission Expires April 25, 20 23

Kathleen E. Dempsey



KERRY GALLAGHER, COMMISSIONER OF FINANCE



County of Orange
Deferred Compensation Committee Meeting

AGENDA

Wednesday, February 22, 2023
2:00 PM – 3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM:**
 - a. Meeting on January 9, 2023**
- 4. OLD BUSINESS**
 - a. Update on the RPF for Audited Services.**
- 5. NEW BUSINESS**
 - a. Update on the NY State Deferred Compensation conversion.**
- 6. MEETING CLOSE**
 - a. Next Meeting Date**
 - b. Adjournment**