

**City of Rochester Deferred Compensation Committee
Resolution to Amend and Restate the Model Plan Document**

WHEREAS, the New York State Deferred Compensation Board (the "*Board*"), pursuant to Section 5 of the New York State Finance Law ("*Section 5*") and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of the City of Rochester (the "*Model Plan*") and offers the Model Plan for adoption by local employers;

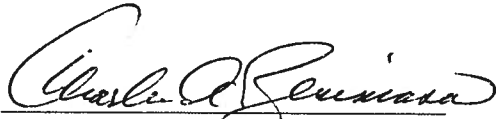
WHEREAS, the City of Rochester, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of the City of Rochester;

WHEREAS, effective November 14, 2014 the Board amended the Model Plan to adopt a provision allowing participants the ability to take loans against ROTH account balances.

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, The Deferred Compensation Committee has recommended that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of The City of Rochester by adopting the amended Model Plan and Schedule A: now, therefore, be it

RESOLVED, that the Deferred Compensation Committee hereby amends the Deferred Compensation Plan for Employees of the City of Rochester by adopting the amended Model Plan effective September 23, 2015, including the optional provisions indicated in Schedule A.



Charles A. Benincasa, Chairman

10/9/2015
Date