

February 24, 2022

Commissioner Jerry Boone  
NYS Civil Service  
Alfred E. Smith Office Building  
Albany, NY 12239

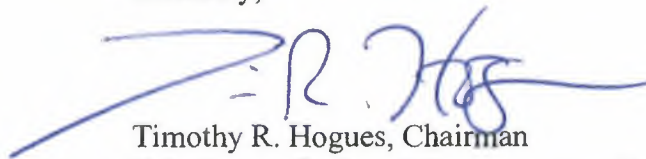
**Re: Submission of Restated Model Plan– Erie County Deferred Compensation Plan**

Dear Mr. Boone:

We are submitting the following documentation in connection with the amendment and restatement of the Erie County Deferred Compensation Plan for Employees of Erie County onto the most recent version of the State's model plan document. These documents are being filed as required by Subtitle II, Section 9002.2(a) of the Rules & Regulations of the New York State Deferred Compensation Board.

If you have any questions concerning this submission please contact me at (716) 858-8472. If you could please acknowledge this submission, I would be appreciative.

Sincerely,

A handwritten signature in blue ink, appearing to read "Timothy R. Hogues". The signature is stylized with a long horizontal stroke at the beginning and a large, looped "H" at the end.

Timothy R. Hogues, Chairman  
Erie County Deferred Compensation Committee

Attachments: Affidavit; Amended and Restated Deferred Compensation Plan for Employees of Erie County

**Affidavit**

The undersigned, first duly sworn, attests that:

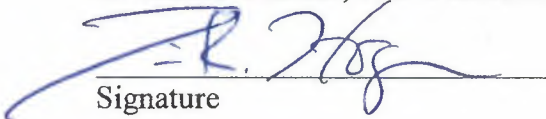
The documents as referenced in Section 9002.2, subdivisions (2), (3), (4), (5) and (6) are identical to those submitted in the most recent filing:

<u>Yes</u>	<u>No</u>	<u>Documents referenced under subdivision</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(2) – executed copy of trust agreement(s)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(3) – certification of compliance with Section 457
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(4) – name of each trustee, independent consultant, financial organization, firm of certified public accountants and administrative service agencies providing services to the plan
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(5) – evidence of bonds and insurance secured
<input checked="" type="checkbox"/>	<input type="checkbox"/>	(6) – acknowledgement of fiduciary under Section 457(g)

Documents that are not identical to those submitted in the most recent filing will be supplied with the attached filing.

Date of last filing: September 29, 2020

In witness whereof, I have hereunto affixed my signature this 17<sup>th</sup> of February, 2022.

  
Signature

Erie County Government  
Print Name of Sponsoring Employer


Timothy R. Hogues, Chairman  
Print Name/Title

95 Franklin Street  
Address

Buffalo NY 14202  
City, State, ZIP

State of New York )  
County of Erie ) ss:  
United States of America )

On the 17 day of February in the year 2022 before me, the undersigned, personally appeared Timothy Hogues, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to within the instrument and acknowledged to me that he/she/they executed the same in (his/her/their) capacity(ies), and that by (his/her/their) signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

  
(Signature of Notary Public)  
My commission expires: 02/04/2023

ANGELA J. SCHNELL  
Notary Public, State of New York  
Reg. No. 02SC6388999  
Qualified in Erie County  
Commission Expires 02/04/2023