Mail Completed Forms to: 30-30 47th Avenue, 10th FI Long Island City, NY 11101

## New York Public Employee Retirement System Special Durable Power of Attorney

This is a Public Retirement System Special Power of Attorney prepared pursuant to General Obligations Law Article 5, Title 15. This form has been prepared and circulated by the public retirement systems listed below as a convenience to their members, retirees and beneficiaries. This form is limited to retirement benefit transactions involving those retirement systems and does not apply to any other matters. If you have any questions regarding this form, please contact NYCERS' Call Center at (347) 643-3000.

To validly execute the document:

- You must sign on page 5 in the presence of a notary, who must complete the acknowledgment; and
- You must sign in the presence of two (2) disinterested witnesses (one of whom may be the notary). These witnesses must also sign and provide their information on page 5; and
- Your agent(s) must sign on page 7 in the presence of a notary, who must complete the acknowledgment.
- If you have more than one primary agent and intend to grant your primary agents the authority to act separately, you must place your initials next to the statement: "My PRIMARY agents may act SEPARATELY."
- If you have more than one successor agent and intend to grant your successor agents the authority to act separately, you must place your initials next to the statement: "My SUCCESSOR agents may act SEPARATELY."

Member Number OR	Pension Number	Last 4 SSN	Mobile Number
First Name	M	.I. Last Name	

a. PURPOSE CLAUSE: The purpose of this Power of Attorney document is to authorize my agent to act in my name, place and stead with respect to retirement benefit transactions and my interest in benefits provided by one or more of the public retirement systems listed below pursuant to the Retirement and Social Security Law, the Education Law and the Administrative Code of the City of New York, as applicable.

**Please Note:** By executing this special Power of Attorney without placing any limitations in Section (g), "MODIFICATIONS," you are authorizing your agent to conduct ANY transaction that you would be authorized to do (discuss retirement benefits, request access to personal information, change depository account information, etc.) to the exclusion of naming themselves as beneficiary unless your agent is an immediate family member or domestic partner. To grant your agent the authority to designate themselves as your beneficiary, you must grant such power by initialing one of the statements in Section (g), "MODIFICATIONS."

A public retirement system for the purposes of this form shall include:

- 1. The New York State and Local Employees' Retirement System
- 2. The New York State and Local Police and Fire Retirement System
- 3. The New York State Teachers' Retirement System
- 4. The New York City Employees' Retirement System
- 5. The New York City Teachers' Retirement System
- 6. The New York City Police Pension Fund
- 7. The New York City Fire Department Pension Fund
- 8. The New York City Board of Education Retirement System

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b. CAUTION TO THE PRINCIPAL: Your Power of Attorney is an important document. As the "principal," you give the person whom you choose (your "agent," referred to herein as "agent" or "agents" where applicable to both PRIMARY and SUCCESSOR agents) authority to engage in retirement benefit transactions during your lifetime without telling you. You, however, do not lose your authority to act even though you have given your agent similar authority.

When your agent exercises this authority, they must act according to any instructions you have provided or, where there are no specific instructions, in your best interest. "Important Information for the Agent" at the end of this document describes your agent's responsibilities.

Your agent can act on your behalf only after signing the Power of Attorney before a notary public. You can request information from your agent at any time. If, by executing this Special Power of Attorney, you are revoking a prior authority with respect to retirement benefit transactions relating to an interest in any of the above-listed public retirement systems made under a previous Power of Attorney, you should provide written notice of the revocation to your prior agent(s) and to any third parties who may have acted upon it, including any appropriate public retirement system.

PRINCIPAL - Sign this form and have it notarized, Page 5

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You can revoke or terminate your Power of Attorney at any time, for any reason, as long as you are of sound mind. The subsequent incapacity of a principal shall not revoke or terminate the authority of an agent who acts under a durable Power of Attorney. If you are no longer of sound mind, a court can remove an agent for acting improperly.

Your agent cannot make health care decisions for you. You may execute a "Health Care Proxy" to do this.

The law governing Powers of Attorney is contained in the New York General Obligations Law, Article 5, Title 15. This law is available at a law library, or online through the New York State Senate or Assembly websites, www.nysenate.gov or www.nyassembly.gov.

IF THERE IS ANYTHING ABOUT THIS DOCUMENT THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER OF YOUR OWN CHOOSING TO EXPLAIN IT TO YOU.

**DESIGNATION OF AGENT(S):** 

1.	PRIMARY	Agent(s)

I,

	First Name	M.I.	Last	Name		
						1
	Address					Apt. Number
						<u> </u>
	City		State	Zip Code	Country	
ere	by appoint:					
٠	First Name	M.I.	Last	Name		
Ağcııt						
ζ	Address					Apt. Number
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	City		State	Zip Code	Country	
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۱D	:					
	First Name	M.I.	Last	Name		
Ağcııt						
\$	Address					Apt. Number
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	City		State	Zip Code	Country	
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as my PRIMARY agent(s).

PRINCIPAL - Sign this form and have it notarized, Page 5

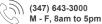




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NVC Employees' Retirement System	Mail Completed Forms to: 30-30 47th Avenue, 10th FI Long Island City, NY 11101	
Member Number I	Pension Number	Last 4 SSN
If you designate mo	re than one PRIMARY agent	on the previo
Initials My PRIMA	ARY agents may act SEPAR.	ATELY.
d. This SPECIAL POV	WER OF ATTORNEY shall 1	not be affecte

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**d.** This SPECIAL POWER OF ATTORNEY shall not be affected by my subsequent incapacity unless I have stated otherwise on page 4, under "MODIFICATIONS."

e. This SPECIAL POWER OF ATTORNEY DOES NOT REVOKE any prior Power of Attorney previously executed by me unless I have stated otherwise on page 4, under "MODIFICATIONS."

If you do NOT intend to revoke your prior Power of Attorney, and if you have granted the same authority in this Power of Attorney as you granted to another agent in a prior Power of Attorney, each agent can act separately unless you indicate under "MODIFICATIONS" that the agents with the same authority are to act together.

2. SUCCESSOR Agent(s)

If any agent designated above is unable or unwilling to serve, I appoint as my SUCCESSOR agent(s):

First Name	M.I. Last Name
First Name	
Address	Apt. Number
City	State Zip Code Country
D:	
First Name	M.I. Last Name
Address	Apt. Number
City	State Zip Code Country

If you designate more than one agent above, they must act together unless you INITIAL the statement below.

My SUCCESSOR agents may act SEPARATELY.

- **f. GRANT OF AUTHORITY:** By executing this Power of Attorney, I grant the authority to my agent to act in my name, place and stead with respect to retirement benefit transactions involving any applicable public retirement system of the State. This specific authority shall include the ability to:
  - 1. Prepare, execute, deliver, submit and/or file any document or instrument;
  - 2. Make investment directions;
  - 3. Select and change payment options;
  - 4. Make deposits and change direct deposit instructions for jointly held accounts;
  - 5. Designate a beneficiary or beneficiaries for any retirement and/or death benefit; provided, however, that the agent may not designate themselves as a beneficiary unless the agent has the ability under Section (g), "MODIFICATIONS;" and
  - 6. Exercise any other election for the principal with regard to any retirement benefit provided by any applicable public retirement system of the state.

PRINCIPAL - Sign this form and have it notarized, Page 5

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4	NYC Employees' Retirement S	Mail Completed Forms 30-30 47th Avenue, 10th Long Island City, NY 111	FI			NYCERS USE ONLY	F 204
Mei	mber Number	Pension Number	Last 4 SSN				
	This authority n	nust be exercised pursuant test.	to my instructions, o	or other	wise for purposes	s which the agent reason	ably deems to be
g.		ONS (OPTIONAL): In the nority granted to your agent					
		intend to grant your ag			nate themselves	as beneficiaries, you r	nust place your
	INIT1A	ALS next to ONE of the fo	-		1 CHCCECC	OD4 d b	b4b-
		All of my agents, includ authority to designate t		eneficia			n, nave tne
	Initials	I grant the following sp	ecifically named ag	OR ents th	e authority to de	esignate themselves as r	nv
		beneficiary/beneficiarie		,	.,	<b>g</b>	v
	gent	First Name		M.I.	Last Name		
	<b>A</b>		1 , 1 , 1				
	±	First Name		M.I.	Last Name		
	Agent						
	(2) Please	include any additional prov	visions, including an	y limita	ntions or supplem	ental authority, below:	
				1 .	1 . 1 . 1		
				1			

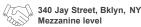
**TERMINATION:** This Special Power of Attorney continues until I revoke it, or it is terminated by my death or other event described in section 5-1511 of the General Obligations Law. Section 5-1511 of the General Obligations Law describes the manner in which you may revoke your Power of Attorney, and the events which terminate the Power of Attorney.

ACCEPTANCE BY THIRD PARTIES AND COPY/FACSIMILE CLAUSE: To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument. This Special Power of Attorney may be revoked by me at any time.

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PRINCIPAL - Sign this form and have it notarized, Page 5

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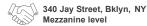




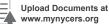
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4	Mail Complet 30-30 47th Av. Long Island C	enue, 10th Fl				
Mei	mber Number Pension Number	Last 4 SSN	1			
PRI	NCIPAL'S SIGNATURE AND AC	KNOWLEDGMENT:				
In V	Vitness Whereof I have hereunto sign	ed my name on				
Sigr	ature of Principal				Date	
					M M /	D D / Y Y Y Y
	This form must b	e acknowledged befor	e a Notary P	ablic or Comm	issioner of Deeds	5
appe and ackr	c ofCounty of ared before me the above named, known to me to be the individual descr owledged to me that they executed the nature of Notary Public or Commissione cial Title	ibed in and who executed the same, and that the state of Deeds	d the foregoing	to me known instrument, and ined therein are	own, they	e an official seal, AFFIX IT
h.	and the presence of the other witnes or at their direction. I also acknow signed it voluntarily. I am not name	ss, or that the principal ledge that the principal	acknowledge has stated tha	d to me that the at this instrumer	principal's signat nt reflects their w	ure was affixed by ther ishes and that they have
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Please Note: The person who takes the acknowledgment may also serve as one of the witnesses.

R12/22 PRINCIPAL - Sign this form, THIS PAGE and have it notarized; WITNESSES - Sign this form, THIS PAGE Page 5 of 8













## Mail Completed Forms to: 30-30 47th Avenue, 10th FI Long Island City, NY 11101

Member Number	Pension Number	Last 4 SSN
		1

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- i. **IMPORTANT INFORMATION FOR THE AGENT:** When you accept the authority granted under this Power of Attorney, a special legal relationship is created between you and the principal. This relationship imposes on you legal responsibilities that continue until you resign or the Power of Attorney is terminated or revoked. You must:
  - Act according to any instructions from the principal, or, where there are no instructions, in the principal's best interest;
  - 2. Avoid conflicts that would impair your ability to act in the principal's best interest;
  - 3. Keep the principal's property separate and distinct from any assets you own or control, unless otherwise permitted by law;
  - Keep a record of all receipts, payments, and transactions conducted for the principal; and
  - Disclose your identity as an agent whenever you act for the principal by writing or printing the principal's name and signing your own name as "agent" in either of the following manners:

(Principal's Name) by (Your Signature) as Agent; or (Your Signature) as Agent for (Principal's Name)

Please Note: You may not act to benefit yourself or anyone else unless permitted by law or in accordance with this Special Power of Attorney. Under this Special Power of Attorney, you may not designate yourself as a beneficiary of any of the principal's benefits unless you have been specifically granted such authority in this Power of Attorney. If you have that authority, you must act according to any instructions of the principal or, where there are no such instructions, in the principal's best interest. You may resign by giving written notice to the principal and to any co-agent, or the principal's guardian, if one has been appointed.

If there is anything about this document or your responsibilities that you do not understand, you should seek legal advice.

Liability of agent: The meaning of the authority given to you is defined in New York's General Obligations Law, Article 5, Title 15. If it is found that you have violated the law or acted outside the authority granted to you in the Power of Attorney, you may be liable under the law for your violation.













PRIMARY AGENT'S SIGNATURE AND ACKNOWLEDGEMENT OF APPOINTMENT: It is not required that the principal and the agent(s) sign at the same time, nor that multiple agents sign at the same time. Last Name Last Name have read the foregoing Special Durable Power of Attorney. I am/we are the person(s) identified therein as PRIMARY agent(s) for the principal named therein. I/we acknowledge my/our legal responsibilities. Signature of PRIMARY Agent - 1 Date This form must be acknowledged before a Notary Public or Commissioner of Deeds If you have an official seal, AFFIX IT State of County of On this day of personally appeared before me the above named. to me known. and known to me to be the individual described in and who executed the foregoing instrument, and they acknowledged to me that they executed the same, and that the statements contained therein are true. Signature of Notary Public or Commissioner of Deeds Official Title **Expiration Date of Commission** Signature of PRIMARY Agent - 2 Date This form must be acknowledged before a Notary Public or Commissioner of Deeds If you have an official seal, AFFIX IT State of County of On this day of , personally appeared before me the above named, and known to me to be the individual described in and who executed the foregoing instrument, and they acknowledged to me that they executed the same, and that the statements contained therein are true. Signature of Notary Public or Commissioner of Deeds Official Title **Expiration Date of Commission** 

340 Jay Street, Bklyn, NY Mezzanine level

R12/22





PRIMARY AGENT(S) - Sign this form and have it notarized, THIS PAGE







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						NYCERS	USE ONLY		F204
NYC Employees' Retirement System	Mail Completed Forms to: 30-30 47th Avenue, 10th FI Long Island City, NY 11101								
Member Number P	ension Number	Last 4 SSN							
principal and the S	ENT'S SIGNATURE AN UCCESSOR agent(s) sign s cannot use this Power of A	at the same	time, n	or that mu	ıltiple ageı	nts sign a	at the same	time. Fu	rthermore,
First Name			M.I.	Last Nan	ne				
First Name			M.I.	Last Nan	ne				
	1 1 1								
Signature of SUCCESSO	OR Agent - 1					Da	te		
									Y Y Y
Th	nis form must be acknowle	edged before	: a Nota	ry Public	or Comm	issioner (	of Deeds		
appeared before me the abo and known to me to be the acknowledged to me that t	individual described in and v hey executed the same, and or Commissioner of Deeds	who executed that the state	the foreg	going instru		wn, they	you have an	official sea	I, AFFIX IT
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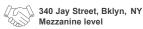
R12/22

Official Title

SUCCESSOR AGENT(S) - Sign this form and have it notarized, THIS PAGE

**Expiration Date of Commission** 

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**Signature of Notary Public or Commissioner of Deeds** 







