



145 Community Drive  
Great Neck, NY 11021  
Tel (516) 465 8333  
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EBSA/PUBLIC DISCLOSURE

2011 OCT 24 PM 2: 37

Office of Legal Affairs

Keith C. Thompson  
Senior Vice President & General Counsel

October 17, 2011

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

Re: Deferred Compensation Arrangements

Dear Sir or Madam:

This letter constitutes the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended ("ERISA").

In accordance with 29 C.F.R. § 2520.104-23, North Shore-Long Island Jewish Health System, Inc. (the "Employer") hereby provides you with the following information:

**Name and Address of Employer**

North Shore-Long Island Jewish Health System  
145 Community Drive  
Great Neck, NY 11021

**Employer Identification Number**

11-3418133

**Declaration**

The Employer sponsors and maintains supplemental executive retirement plans primarily for the purpose of providing deferred retirement compensation for a select group of senior management executive employees.

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**Number of Plans and Number of Employees in Each Plan**

There are four plans: Supplemental Executive Retirement Plan (for the chief executive officer of the health system); Supplemental Executive Retirement Plan (for the chief operating officer of the health system); Supplemental Executive Retirement Plan (for the chief operating officer of its foundation); and North Shore-LIJ Health System Supplemental Executive Retirement Plan (for executives, currently 24, who are responsible for the operation of individual hospitals and other principal components of the health system).

We will provide plan documents, if any, to the Secretary of Labor upon request, in accordance with Section 104(a)(6) of ERISA.

If you have any questions regarding this matter, please contact the undersigned.

Sincerely,

A handwritten signature in black ink that reads "Keith C. Thompson". The signature is written in a cursive style with a long horizontal flourish at the end.

Keith C. Thompson  
Senior Vice President and General Counsel

From: (516) 465-8339  
TEDDIE ROSLONOWSKI  
North Shore Long Island Jewish  
Office of Legal Affairs  
145 Community Drive  
Great Neck, NY 11021

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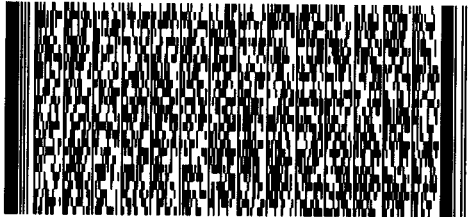


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SHIP TO: (516) 465-8339 **BILL SENDER**  
**Top Hat Plan Exemption**  
**U.S. Dept. of Labor, Rm N-1513**  
**200 CONSTITUTION AVE NW**  
**EMPLOYEE BENEFITS SECURITY ADMIN.**  
**WASHINGTON, DC 20210**

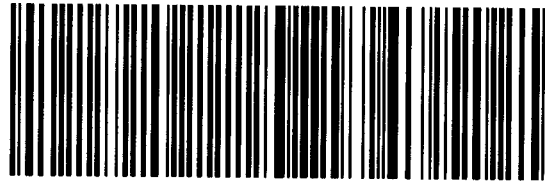
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