

TRUSTCO BANK CORP N Y
Form 8-K
January 25, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 11(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): January 25, 2016

TrustCo Bank Corp NY
(Exact name of registrant as specified in its charter)

NEW YORK	0-10592	14-1630287
State or Other Jurisdiction of Incorporation or Organization	Commission File No.	I.R.S. Employer Identification Number

5 SARNOWSKI DRIVE, GLENVILLE, NEW YORK 12302
(Address of principal executive offices)

(518) 377-3311
(Registrant's Telephone Number,
Including Area Code)

NOT APPLICABLE
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

TrustCo Bank Corp NY

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 25, 2016, TrustCo Bank Corp NY (the “Company”) announced that Brian C. Flynn had been appointed to the boards of directors of the Company and its subsidiary, Trustco Bank, effective immediately. Mr. Flynn was also appointed to each of the boards’ Audit Committee, Compensation Committee, Compliance Committee and Nominating and Corporate Governance Committee. Mr. Flynn has been designated as an audit committee financial expert.

Mr. Flynn is a retired partner with the international accounting firm, KPMG LLP, where he worked for 30 years.

Attached is a copy of the press release labeled as Exhibit 99(a).

Item 9.01. Financial Statements and Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99(a)	Press release dated January 25, 2016 announcing that TrustCo Bank Corp NY (the “Company”) appointed Brian C. Flynn to the Board of Directors of the Company and its subsidiary, Trustco Bank.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: January 25, 2016

TrustCo Bank Corp
NY
(Registrant)

By: /s/ Michael
M. Ozimek
Michael M.
Ozimek
Senior Vice
President and
Chief
Financial
Officer

Exhibits Index

The following exhibits are filed herewith:

Exhibit No.	Description	Page
<u>99(a)</u>	Press release dated January 25, 2016, announcing the appointment of Brian C. Flynn to the Board of Directors of the Company and its subsidiary.	5 - 6