

TRUSTCO BANK CORP N Y  
Form 8-K  
February 18, 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): February 16, 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 February 16, 2016, Robert A. McCormick notified the board of directors of TrustCo Bank Corp NY (the “Company”) that he will not stand for re-election to the Company’s board and will retire from the board of the Company and Trustco Bank when his current term expires at the Company’s Annual Meeting to be held on May 19, 2016. Mr. McCormick’s decision not to stand for re-election was not due to any disagreement with the Company on any matter relating to the Company’s operations, policies or practices.

On February 18, 2016, the Company issued a press release with respect to Mr. McCormick’s retirement. A copy of the press release is attached hereto as Exhibit 99(a) and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

Exhibit No. Description

99(a) Press release dated February 18, 2016

-2-

---

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: February 18, 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 February 18, 2016.	5 – 6
--------------	--	-------

-4-

---