

**STATE POLICE RETIREMENT SYSTEM
MARCH 31, 2016 @ 9:00 AM
ORDER OF BUSINESS**

Adequate notice of this meeting has been provided through a special notice which was filed and posted with the Secretary of State on March 11, 2016 and will be published in the Star Ledger and the Times of Trenton on March 23, 2016.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

(B) When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from the Deputy Attorney General, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meeting shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the Board waives the attorney-client privilege.

OPEN SESSION

Called to Order:

Adjourned:

Roll Call:

Absent:

Also Present:

Miscellaneous Issues

B-1+ Annual Report of the Actuary prepared as of July 1, 2015 presented by Buck Consultants –

"+" Indicates personal appearance

The next meeting of the Board will be held on May 24, 2016.