

STATE POLICE RETIREMENT SYSTEM
May 19, 2026 @ 10:00 a.m. via teleconference
ORDER OF BUSINESS

Adequate notice of this meeting was provided through a special notice, which was prominently posted on the Department of Treasury's Legal Notices web site in accordance with P.L. 2025, c. 72 on May 14, 2026.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

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: 10:09 a.m.

Adjourned: 10:15 a.m.

Roll Call: John McGourty; Thomas Rende; Edmond Brady; Nicholas Sorrano; Danielle Schimmel

Absent: None

Also Present: DAG Matthew Melton; William Tedder; Saretta Dudley; Jeff Ignatowitz; Shirlene Scott

Miscellaneous Issues

B-1 Proposed Readoption with Amendments: N.J.A.C 17:5
 Approved as presented

The next meeting of the Board will be held on May 26, 2026.