STATE HOUSE COMMISSION

JUDICIAL RETIREMENT SYSTEM

AGENDA

- 1. Approval of the Minutes of the Meeting Held on January 25, 2021 (page 2).
- 2. Confirmation of Death Claims, Retirements and Survivor Benefits (pages 3-6).
- 3. Receive Financial Statement for July to October 2020 (pages 7-14).
- 4. Judge Mary Ann O'Brien is appealing the denial of her purchase request (pages 15-53).
- 5. Adoption of Disability Retirement Process (P.L. 2019, c. 287), Proposed Amendments, Proposed Repeal, and New Rules to N.J.A.C. 17:10 (pages 54 to 56).

Page No. 2 Meeting No. 145 April 26, 2021

STATE HOUSE COMMISSION JUDICIAL RETIREMENT SYSTEM MINUTES

The one hundred and forty fourth meeting of the State House Commission, meeting as the Board of Trustees of the Judicial Retirement System (JRS), was held remotely and called to order at 9:38 a.m. on January 25, 2021.

Justin Braz, Deputy Chief of Staff for Legislative Affairs (on behalf of Governor Philip D. Murphy) Catherine Brennan, Deputy State Treasurer (on behalf of State Treasurer Elizabeth Maher Muoio) Senator Bob Smith Senator Gerald Cardinale Assemblyman Paul D. Moriarty Assemblyman John DiMaio Robert J. Shaughnessy Jr. Gary A. Kotler, Esq.

Acting Secretary's Report:

- 1. The Commission approved the minutes of the meeting held on October 13, 2020.
- 2. The Commission moved, seconded and approved the confirmation of death claims, retirements and terminations as set forth on pages 3 to 5 of the agenda.
- 3. (Postponed) Adoption of Disability Retirement Process (P.L. 2019, c.287). Proposed Amendments, Proposed Repeal and New Rules to N.J.A.C. 17:10.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 9:40 a.m., with the next meeting to be held at the call of the Counsel to the Commission.

Respectfully submitted,

Brittany Zulla, Acting Secretary Judicial Retirement System