STATE HOUSE COMMISSION

JUDICIAL RETIREMENT SYSTEM

AGENDA

- 1. Approval of the Minutes of the Meeting Held on February 13, 2020 (page 2)
- 2. Confirmation of Death Claims, Retirements and Survivor Benefits (pages 3-6)
- 3. Receive Financial Statement for September to December 2019 (pages 7-14)
- 4. Presentation by the actuary of the June 30, 2019 JRS Valuation Report and Experience Study.

STATE HOUSE COMMISSION JUDICIAL RETIREMENT SYSTEM MINUTES

The one hundred and forty second meeting of the State House Commission, meeting as the Board of Trustees of the Judicial Retirement System (JRS), was called to order at 10:04 a.m. on February 13, 2020, in Committee Room 10, located on the first floor - State House Annex, Trenton, New Jersey 08625, and was attended by the following members of the Commission:

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)
Jacki Stevens, Associate Director, Office of Management and Budget
Senator Bob Smith – via phone
Assemblyman Paul D. Moriarty
Assemblyman John DiMaio
Senator Gerald Canale

Acting Secretary's Report:

- 1. The Commission approved the minutes of the meeting held on September 23, 2019.
- 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. The Commission received the financial statements as of July 2019 thru August 2019.
- 4. The Commission went into executive session at 10:27 a.m. to discuss Judge Vincent Falcetano's appeal to purchase temporary and/or uncredited service. The Commission exited executive session at 11:01 a.m., voted and approved the Judge's appeal to purchase temporary and/or uncredited service.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 11:06 a.m., with the next meeting to be held at the call of the Counsel to the Commission.

Respectfully submitted,

Shirlene Scott, Acting Secretary Judicial Retirement System