

STATE HOUSE COMMISSION
JUDICIAL RETIREMENT SYSTEM

AGENDA

1. Approval of the Minutes of the Meeting Held on April 26, 2021 (page 2).
2. Confirmation of Death Claims, Retirements and Survivor Benefits (pages 3-5).
3. Receive Financial Statement for November 2020 to January 2021 (pages 6-11).
4. Presentation by the Actuary of the June 20, 2020 JRS Valuation Report and Experience Study.

**STATE HOUSE COMMISSION
JUDICIAL RETIREMENT SYSTEM
MINUTES**

The one hundred and forty fifth 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 9:40 a.m. on April 26, 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
Assemblyman Michael J. Doherty
Assemblyman Paul D. Moriarty
Assemblyman John DiMaio
Lynn Azarchi, Acting Secretary of Office Management & Budget
Robert J. Shaughnessy Jr.
Gary A. Kotler, Esq.

Acting Secretary's Report:

1. The Commission approved the minutes of the meeting held on January 25, 2021.
2. The Commission moved, seconded and approved the confirmation of death claims, retirements and terminations as set forth on pages 3 to 6 of the agenda.
3. The Commission received the financial statement from July to October 2020 (pages 7-14).
4. The Commission moved, seconded and approved the 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 54-56).
5. The Commission went into Executive Session at 10:04 a.m. to discuss Judge Mary Ann O'Brien's appeal of the denial of her purchase request. At 10:35 a.m. the Commission went back into open session and approved Judge O'Brien's request.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 10:37 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