Page No. 1 Meeting No. 140 September 23, 2019

STATE HOUSE COMMISSION

JUDICIAL RETIREMENT SYSTEM

AGENDA

- 1. Approval of the Minutes of the Meeting Held on May 9, 2019
- 2. Confirmation of Death Claims, Retirements and Survivor Benefits
- 3. Receive Financial Statements for January 2019 through June 2019
- 4. Appellate Division Decision The Court affirmed the State House Commission's decision for total forfeiture of service and final salary credit for Stephen Thompson

JUDICIAL RETIREMENT SYSTEM MINUTES

The one hundred and thirty-eight meeting of the State House Commission, meeting as the Board of Trustees of the Judicial Retirement System (JRS), was called to order at 11:08 a.m. on May 9, 2019, in Committee Room 1, 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) David Ridolfino, Acting Director, Office of Management and Budget Honorable Gerald Cardinale, Senator Honorable Bob Smith, Senator Honorable Paul Moriarty, Assemblyman Honorable John DiMaio, Assemblyman

Acting Secretary's Report:

The Commission approved the minutes of the meeting held on December 10, 2018.

- 1. The Commission moved, seconded and approved the confirmation of death claims, retirements and terminations as set forth on pages 3 to 4 of the agenda.
- 2. The Commission received the financial statements from July 2018 through December 2018 (pages 5 to 16).
- 3. The Commission went into executive session at 11:09 a.m. to discuss Liliana DeAvila-Silebi's appeal of total forfeiture of service and final salary. The request was approved. Executive session ended at 11:15 a.m.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 11:19 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