STATE HOUSE COMMISSION JUDICIAL RETIREMENT SYSTEM AGENDA

- 1. Approval of the Minutes of the Meeting Held on June 23, 2021 (page 2).
- 2. Confirmation of Death Claims, Retirements and Survivor Benefits (pages 3-5).
- 3. Receive Financial Statement for February to June 2021 (pages 6-15).

STATE HOUSE COMMISSION JUDICIAL RETIREMENT SYSTEM MINUTES

The one hundred and forty sixth 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 June 23, 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 Michael J. Doherty Assemblyman Robert J, Karabinchak Assemblyman John DiMaio Lynn Azarchi, Acting Director of Office of 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 April 26, 2021.
- 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 statement from November 2020 to January 2021 (pages 6-11).
- 4. Presentation by the Actuary of the June 30, 2020 JRS Valuation Report and Experience Study.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 10:15 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