

PUBLIC EMPLOYEES' RETIREMENT SYSTEM
April 30, 2018
ORDER OF BUSINESS

Adequate notice of this meeting was provided through a special notice which was filed and posted with the Secretary of State on April 16, 2018 and will be published in the Star Ledger and the Times of Trenton on April 23, 2018.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

(B) When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from the Deputy Attorney General, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meeting shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the Board waives the attorney-client privilege.

OPEN SESSION

Called to Order: 11:56 a.m.

Adjourned: 12:14 p.m.

Roll Call: Thomas Bruno, William O'Brien, Tracy Smith, Ronald Winthers (via telecom), Carey Brown, Susanne Culliton

Absent: Benjamin Hurst and Brian Currie

Also Present: DAG Robert S. Garrison, Jr.; Jackie Bussanich; William Tedder; John Megariotis; Aaron Shapiro, Actuary, Conduent HR Consulting; Ed Quinn, Conduent HR Consulting; Tim McMullen; Sarah Favinger, NJEA

Miscellaneous Issues

B-1+ 63rd Annual Report of the Actuary prepared as of July 1, 2017 (Revised) presented by Conduent – Approved

"+" Indicates personal appearance

The next meeting of the Board will be held on May 16, 2018.