

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

May 10, 2019

ORDER OF BUSINESS

Adequate notice of this meeting has been provided through a special notice which was filed and posted with the Secretary of State on April 30, 2019 and was published in the Star Ledger and the Times of Trenton on May 6, 2019.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

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: 10:19 a.m.

Adjourned: 11:33 a.m.

Roll Call: Tom Bruno, William O'Brien, Tracy Smith, Benjamin Hurst, Susanne Culliton

Absent: Ronald Winthers, Carey Brown, Brian Currie

Also Present: Jeff Ignatowitz; DAG Robert Garrison; William Tedder; John Megariotis; Tim McMullen; Wendy Jamison; Cheryl Chianese; Janet Cranna, Cherion; Anu Patel, Cheiron; Jonathan Chipko, Cheiron; Ken Kent, Cheiron; Samantha Marcus, Star Ledger; Gary Kuzniak, NJPSA; William Skaggs

Miscellaneous Issues

B-1+ Actuarial Valuation Report as of July 1, 2018 presented by Cheiron
Accepted as presented

"+" Indicates personal appearance

The next meeting of the Board will be held on May 15, 2019.