

POLICE & FIREMEN'S RETIREMENT SYSTEM
January 31, 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. The notice was published in the Star Ledger and the Times of Trenton on January 25, 2019.

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: 10:04 a.m.

Adjourned: 10:10 a.m.

Roll Call: Trustee Barrett, Trustee Colacci, Trustee Culliton, Trustee Leake, Trustee Schwartz;
Trustee Tarantino

Absent: Trustee Brennan, Trustee Kaniuk, Trustee Loccke

Also Present: DAG Danielle Schimmel, Mary Ellen Rathbun, Lisa Pointer

MINUTES

Meeting minutes from the January 28, 2019 Board Meeting – Approved w/modification

Executive Session meeting minutes from the January 28, 2019 Board Meeting - Approved

This meeting constitutes the final meeting of the PFRS.