

POLICE AND FIREMEN'S RETIREMENT SYSTEM of NEW JERSEY

January 25, 2023

ORDER OF BUSINESS

In accordance with the Open Public Meetings Act, adequate notice of this special meeting has been provided to the Secretary of State on January 19, 2023 and the Star Ledger and the Trenton Times on January 23, 2023.

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 PFRSNJ Legal Advisor, 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: 11:03

Adjourned: 11:10

Roll Call: Ed Donnelly, Tim Colacci, John Glidden, Raymond Heck, Susan Jacobucci, James Kompany, Matt Lubin, John Megariotis, Marc Morgan, Ed Oatman, Bruce Polkowitz

Absent: None

Also Present: Nels Lauritzen, Board Counsel; Lisa Pointer, Board Secretary; Gregory Petzold, Executive Director; Mark Schafer; Chris DiGregorio; Susan Barrett; Kendyl Burzachiello; Maria Rushinski-Hanley; Tom Hower; Juliana DeAngelis, Courtney Snedeker; Tony Coscia (WM); Bob Schwartz (WM); Lori Buckalew (NJLOM); Andrew Lafevre (NJLOM)

Miscellaneous Issues

B-1 MOU between PFRSNJ and DOI

B-1 (a) Resolution for MOU - Approved

B-2 Investment Policy & Procedures

B-2 (a) Resolution for Investment Policy & Procedures - Approved

The next meeting of the Board will be held on February 13, 2023