

POLICE & FIREMEN'S RETIREMENT SYSTEM

April 30, 2018

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 16, 2018 and was 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: 10:02 a.m.

Adjourned: 10:35 a.m.

Roll Call: Marty Barrett, Laurel Brennan, Tim Colacci, Susanne Culliton, Mike Kaniuk, Frank Leake, Charles Schwartz

Absent: Richard Loccke, Brady Middlesworth

Also Present: DAG Robert Garrison; DAG Danielle Schimmel; Mary Ellen Rathbun; Lisa Pointer; John Megariotis; Dini Ajmani; Tim McMullen; Aaron Shapiro, Conduent; Ed Quinn, Conduent

Miscellaneous Issues

B-1 (+) Annual Report of the Actuary (**Revised**) prepared as of July 1, 2017 presented by Conduent
Accepted as Presented
(**Vote: 6-1; Trustee Barrett nae**)

"+" Indicates personal appearance

The next meeting of the Board will be held on May 14, 2018.