

POLICE & FIREMEN'S RETIREMENT SYSTEM
August 3, 2018 (Special Meeting)
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 and was published in the Star Ledger and the Times of Trenton on August 1, 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: a.m. 9:35 a.m.

Adjourned: 10:25 a.m.

Roll Call: Marty Barrett, Laurel Brennan, Tim Colacci, Susanne Culliton, Mike Kaniuk, Frank Leake, Richard Loccke, Charles Schwartz, Anthony Tarantino (via telecom with the exception of Trustee Culliton)

Absent: NONE

Also Present: DAG Jeff Ignatowitz, Mary Ellen Rathbun, Lisa Pointer, Saretta Dudley

Miscellaneous Issues

- B-1 Promulgation of Police & Firemen's Retirement System regulations – The Board voted to extend the current regulations for a period of one year unless statutorily pre-empted by Chapter 55 P.L. 2018
(Motion by Trustee Kaniuk seconded by Trustee Schwartz (Vote: 8-1; Trustee Culliton nae))

The next meeting of the Board will be held on August 13, 2018.