

**STATE POLICE RETIREMENT SYSTEM**  
**February 21, 2023 @ 9:00 a.m.**  
**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 February 6, 2023 and was published in the Star Ledger and the Times of Trenton on February 14, 2023.

**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.

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**OPEN SESSION**

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Called to Order: 9:10 a.m.

Adjourned: 9:46 a.m.

Roll Call: Sherri Schuster; John McGourty; Danielle Schimmel; Don Tretola (via telephone)

Absent: Edmond Brady

Also Present: Jon Klinkenborg, AT&T Teleconference Operator; DAG Porter Strickler; William Tedder; Saretta Dudley; Jeff Ignatowitz; David Preston; Danielle Tuccillo; Zachary Goodwin; Tom Bruno; Tracy Smith; Carey Brown; Janet Cranna, Cheiron; Jake Libauskas, Cheiron

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**Miscellaneous Issues**

B-1 Actuarial Valuation Report as of July 1, 2022 presented by Cheiron  
Accepted as presented

**The next meeting of the Board will be held on March 28, 2023.**