

**STATE POLICE 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.

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**OPEN SESSION**

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Called to Order: 9:09 a.m.

Adjourned: 9:30 a.m.

Roll Call: Susanne Culliton (Treasurer's Representative), Wayne Korte, Jack Sayers (via telecom)  
Sherri Schuster

Absent: NONE

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

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**Miscellaneous Issues**

B-1+ Annual Report of the Actuary (**Revised**) prepared as of July 1, 2017 presented by Conduent  
Accepted as Presented

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on May 22, 2018.**