

STATE POLICE RETIREMENT SYSTEM
April 22, 2021 @ 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 April 8, 2021 and was published in the Star Ledger and the Times of Trenton on April 15, 2021. Due to health and safety concerns for the public regarding COVID-19, the meeting was conducted via teleconference.

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.

OPEN SESSION

Called to Order: 9:06 a.m.

Adjourned: 9:57 a.m.

Roll Call: Sherri Schuster; Edmond Brady; Don Tretola; Susanne Culliton

Absent: Wayne Korte

Also Present: Jon Klinkenborg, AT&T Teleconference Operator; DAG Amy Chung;
Mary Ellen Rathbun; William Tedder; John Megariotis; Sonia Rivera-Perez;
Tim McMullen; Sheila Birmingham; Robert Petroni; Janet Cranna, Cheiron;
Anu Patel, Cheiron; Jonathan Chipko, Cheiron; Samantha Marcus

Miscellaneous Issues

B-1 Actuarial Valuation Report as of July 1, 2020 presented by Cheiron
Accepted as presented

The next meeting of the Board will be held on May 25, 2021.