

STATE POLICE RETIREMENT SYSTEM

May 11, 2020 @ 9:00 a.m.

ORDER OF BUSINESS

Adequate notice of this meeting was provided through a special notice which was filed and posted with the Secretary of State on April 28, 2020 and was published in the Star Ledger and the Times of Trenton on May 1, 2020. 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: 9:03 a.m.

Adjourned: 9:48 a.m.

Roll Call: Wayne Korte, Sherri Schuster, Susanne Culliton

Absent: None

Also Present: Stacy Simon, AT&T Teleconference Operator; DAG Juliana DeAngelis; Mary Ellen Rathbun; William Tedder; Tim McMullen; Sonya Rivera-Perez; Janet Cranna, Cherion; Anu Patel, Cheiron; Jonathan Chipko, Cheiron

Miscellaneous Issues

- B-1 Actuarial Valuation Report as of July 1, 2019 presented by Cheiron
Accepted as presented

The next meeting of the Board will be held on May 19, 2020.