

STATE POLICE RETIREMENT SYSTEM
October 2, 2020 at 10:00 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 September 23, 2020 and was published in the Star Ledger and the Times of Trenton on September 30, 2020.

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: 10:11 a.m.

Adjourned: 10:24 a.m.

Roll Call: Wayne Korte; Sherri Schuster; Edmond Brady; Susanne Culliton (all of whom attended telephonically)

Absent: Don Tretola

Also Present: Jon Klinkenborg, AT&T Operator; DAG Amy Chung; Mary Ellen Rathbun; Sharon Barnes; William Tedder; Saretta Dudley (all of whom attended telephonically)

Miscellaneous Issues

B-1 Proposed Amendments N.J.A.C 17:5-4.2; 17:5-6.1
Adopted

The next meeting of the Board will be held on November 24, 2020.