STATE HOUSE COMMISSION

JUDICIAL RETIREMENT SYSTEM

AGENDA

- 1. Approval of the Minutes held on November 20, 2023.
- 2. Confirmation of Death Claims, Retirements, and Survivor Benefits.
- 3. Receive Financial Statements for July and August 2023.
- 4. Honorable Lourdes Lucas appeals the Division's decision denying the purchase of previous service.
- 5. Honorable Service Review for Judge Deborah Gross-Quatrone.
- 6. Presentation of the JRS Actuarial Valuation Report and Results for July 1, 2023.

STATE HOUSE COMMISSION JUDICIAL RETIREMENT SYSTEM MINUTES

The one hundred and fifty fifth meeting of the State House Commission, meeting as the Board of Trustees of the Judicial Retirement System (JRS), was held and called to order at 9:27 a.m. on November 20, 2023.

Assad Akhter, Senior Director of Government Affairs (on behalf of Governor Philip D. Murphy)
Aaron Binder, Deputy State Treasurer (on behalf of State Treasurer Elizabeth Maher Muoio)
Tariq Shabazz, Acting Director Office of Management & Budget
Senator Bob Smith
Senator Steven V. Oroho
Assemblyman Robert J. Karabinchak

Acting Secretary's Report:

- 1. The Commission approved the minutes of the meeting held on September 18, 2023.
- 2. The Commission moved, seconded and approved the confirmation of death claims, retirements and terminations.
- 3. The Commission received the financial statement for June 2023.
- 4. The Commission went into Executive Session at 9:29 a.m. to discuss Honorable Gerald Council's Honorable Service Review. At 9:39 a.m. the Commission went back into open session and did not take away any service or salary for Judge Council.
- 5. Presentation of the Retired Option Factors.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 9:57 a.m., with the next meeting to be held at the call of the Counsel to the Commission.

Respectfully submitted,

BZhlla

Brittany Zulla, Acting Secretary Judicial Retirement System