

**POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY**

**March 21, 2024**

**ORDER OF BUSINESS**

In accordance with the Open Public Meetings Act, adequate notice of this special telephonic meeting has been provided to the Secretary of State, the Star Ledger and the Trenton Times on March 15, 2024.

**DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT**

When necessary, the Board may go into executive session to discuss matters of a legally confidential nature, such as attorney-client advice, disability retirement, personal medical and health records of PFRSNJ members, personnel matters, and investments of public funds in circumstances where public disclosure would be adverse to the interests of the fund and the public. In those circumstances, the Board shall adopt an appropriate resolution to go into closed session.

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(A) When necessary, the Board shall adopt Resolution A to go into closed session to consider individuals' disability applications, 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 for purposes of discussing matters pertaining to disability retirement which involves material involving personal medical and health records, data, reports and recommendations relating to specific individuals, pursuant to N.J.S.A. 10:4-12(3). Those matters are confidential unless expressly waived by the individual involved.

The actions taken during closed session relating to a disability retirement are anticipated to become available to the public immediately at the conclusion of the meeting and will be posted on the Division of Pensions and Benefits' website within a reasonable time; however, personal information pertaining to an individual shall be redacted from the minutes of such meeting and shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists under state and federal law, including the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and the matters discussed can be disclosed.

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(B) When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from legal counsel, 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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(C) When necessary to go into executive session for another reason under the Open Public Meetings Act, such as discussion of investments of public funds, personnel matters, or contract negotiations, the Board shall adopt Resolution C, 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 such matters pursuant to N.J.S.A. 10:4-12. The minutes of such meeting shall remain confidential until such time as the Board determines that the need for confidentiality no longer exists.

<b>OPEN SESSION</b>
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Called to Order: 10:08 AM

Adjourned: 10:35 PM

Roll Call: Ed Donnelly, James Kompany, Matthew Lubin, John Glidden, Susan Jacobucci, John Megariotis, Tim Colacci, Marc Morgan, Ray Heck, Ed Oatman and Stephen Trowbridge

Absent: None

Member

Matters: Bo Abesamis (Callan); Karen Burke, Mark Rinaldi (O'Conner Davies); Vicki Hudson

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<b>OPEN SESSION</b>
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**Death Claim Issues**

K-1 Hudson (Deceased), Marques Plainfield City - Request for Accidental Line of Duty Death Benefits – Approved (Beneficiary Services Department, Health Benefits Bureau)

**Miscellaneous Issues**

B-1 Memo for Final Investment Regulations – Noted  
a.) Resolution Adopting Investment Regulations – Adopted

B-2 Resolution Authorizing Global Multi Sector Agreements – Adopted

B-3 Audit Committee Memo – Noted  
a.) Resolution Adopting Audit Results – Adopted

**The next meeting of the Board will be held on April 08, 2024**