

STATE POLICE RETIREMENT SYSTEM

August 7, 2026 @ 10:00 a.m.

ORDER OF BUSINESS

Adequate notice of this meeting has been provided through a special notice, which was prominently posted on the Department of Treasury's Legal Notices web site in accordance with P.L. 2025, c. 72 on August 4, 2026.

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: 10:08 AM

Adjourned: 10:52 AM

Roll Call: Thomas Rende; Edmond Brady;* Nicholas Soranno;* Danielle Schimmel

Absent: John McGourty

Also Present: DAG Matthew Melton; William Tedder; Saretta Dudley;* Jeff Ignatowitz;
Darlene Brigante; Nikki Munko; Shirlene Scott;* Andrew Haugen; Edward Foley;
Margaret Cooney;* DAG Garen Gazaryan; Marcia J. Mitolo, Esq.*

**Attended telephonically*

Hearing Decisions

- G-1 a) Notice of Appeal In the Matter of State Police Retirement System, May 26, 2026, Order of Business (H-1/H-2/H-3)
b) Request for Stay Pending Appeal
The Board approved a motion that its decision of May 26, 2026 on H-1/H-2/H-3 is final. Next, a motion was made by Trustee Rende to approve the request for a stay but was not seconded. The Board approved a motion to begin the process of obtaining counsel. (Trustee Schimmel recused.)

The next meeting of the Board will be held on September 22, 2026.