### STATE HOUSE COMMISSION

# JUDICIAL RETIREMENT SYSTEM

## AGENDA

- 1. Approval of the Minutes held on April 8, 2024 and April 25, 2024
- 2. Confirmation of Death Claims, Retirements, and Survivor Benefits.
- 3. Receive Financial Statements for September 2023 through January 2024.

#### STATE HOUSE COMMISSION JUDICIAL RETIREMENT SYSTEM MINUTES

The one hundred and fifty sixth 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 9:41 a.m. on April 8, 2024.

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 Anthony M. Bucco Assemblywoman Nancy Munoz

#### Acting Secretary's Report:

- 1. The Commission approved the minutes of the meeting held on November 20, 2023.
- 2. The Commission moved, seconded and approved the confirmation of death claims, retirements, and terminations.
- 3. The Commission received the financial statement for July and August 2023.
- 4. The Commission went into Executive Session at 9:45 a.m. to discuss Honorable Lourdes Lucas's appeal. At 9:56 a.m. the Commission went back into open session and denied her appeal of the purchase of previous service.
- 5. The Commission went into Executive Session at 9:45 a.m. to discuss Honorable Deborah Gross-Quatrone's Honorable Service review. At 9:56 a.m. the Commission went back into open session and did not take away any service or salary.
- 6. Presentation of the JRS Actuarial Valuation Report and Results for July 1, 2023.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 10:37 a.m., with the next meeting to be held at the call of the Counsel to the Commission.

Respectfully submitted,

3.Zhlla

Brittany Zulla, Acting Secretary Judicial Retirement System

#### STATE HOUSE COMMISSION JUDICIAL RETIREMENT SYSTEM MINUTES

The one hundred and fifty seventh meeting of the State House Commission, meeting as the Board of Trustees of the Judicial Retirement System (JRS), was held virtually and called to order at 10:03 a.m. on April 25, 2024.

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 Anthony M. Bucco Assemblyman John DiMaio Assemblywoman Eliana Pintor Marin

Acting Secretary's Report:

1. The Commission adopted the Final Administrative Determination for Judge Carlia Brady.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 10:07 a.m., with the next meeting to be held at the call of the Counsel to the Commission.

Respectfully submitted,

3.Zhlla

Brittany Zulla, Acting Secretary Judicial Retirement System