STATE HOUSE COMMISSION

JUDICIAL RETIREMENT SYSTEM

AGENDA

- 1. Approval of the Minutes of the Meeting Held on November 29, 2021 (page 2).
- 2. Confirmation of Death Claims, Retirements and Survivor Benefits (pages 3-4).
- 3. Receive Financial Statement for July 2021 (pages 5-6).

STATE HOUSE COMMISSION JUDICIAL RETIREMENT SYSTEM MINUTES

The one hundred and forty seventh meeting of the State House Commission, meeting as the Board of Trustees of the Judicial Retirement System (JRS), was held remotely and called to order at 11:02 a.m. on November 29, 2021.

Justin Braz, Deputy Chief of Staff for Legislative Affairs (on behalf of Governor Philip D. Murphy) Jo-Ann Povia, Treasury Chief of Staff (on behalf of State Treasurer Elizabeth Maher Muoio) Senator Bob Smith Senator Thomas H. Kean, Jr. Assemblyman Paul D. Moriarty Assemblyman John DiMaio Robert J. Shaughnessy Jr. Gary A. Kotler, Esq.

Acting Secretary's Report:

- 1. The Commission approved the minutes of the meeting held on June 23, 2021.
- 2. The Commission moved, seconded and approved the confirmation of death claims, retirements and terminations as set forth on pages 3 to 5 of the agenda.
- 3. The Commission received the financial statement from February 2021 to June 2021 (pages 6-15).

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 11:03 a.m., with the next meeting to be held at the call of the Counsel to the Commission.

Respectfully submitted,

5.Zh/loc

Brittany Zulla, Acting Secretary Judicial Retirement System