

STATE HOUSE COMMISSION
JUDICIAL RETIREMENT SYSTEM
AGENDA

1. Approval of the Minutes held on March 9, 2023 and March 30, 2023 (page 2-3)
2. Confirmation of Death Claims, Retirements, and Survivor Benefits (page 4)
3. Receive Financial Statements for October 2022-January 2023 (pages 5-12)

**STATE HOUSE COMMISSION
JUDICIAL RETIREMENT SYSTEM
MINUTES**

The one hundred and fifty first 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 10:44 a.m. on March 9, 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)
Lynn Azarchi, Acting Director Office of Management & Budget
Senator Bob Smith
Senator Michael Testa
Assemblyman Paul D. Moriarty
Assemblyman John DiMaio

Acting Secretary's Report:

1. The Commission approved the minutes of the meeting held on January 9, 2023.
2. The Commission moved, seconded and approved the confirmation of death claims, retirements and terminations as set forth on pages 3 to 7 of the agenda.
3. The Commission received the financial statement from July through October 2022.
4. The Commission approved the Proposed Readoption with Amendments to N.J.A.C. 17:10.
5. The Commission approved the Surviving Spouse request to receive retired death benefits for Judge Kathy Qasim in accordance with N.J.S.A. 43:6A-16.1.
6. The Commission went into Executive Session at 10:55 a.m. to discuss Retired Judge Carlia (Brady) Holt's Appeal of Denial of Retroactive Retirement Date and Honorable Service Review. At 11:14 a.m. the Commission went back into open session and tabled Judge Holt's matter.
7. Presentation by the Actuary of the July 1, 2022 JRS Valuation Report and Experience Study.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 11:36 a.m., with the next meeting to be held at the call of the Counsel to the Commission.

**STATE HOUSE COMMISSION
JUDICIAL RETIREMENT SYSTEM
MINUTES**

The one hundred and fifty second 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 9:21 a.m. on March 30, 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)
Lynn Azarchi, Acting Director Office of Management & Budget
Senator Michael Testa
Assemblyman Paul D. Moriarty
Assemblywoman Nancy F. Munoz

Acting Secretary's Report:

8. The Commission went into Executive Session at 9:31 a.m. to discuss Retired Judge Carlia (Brady) Holt's Honorable Service Review. At 10:10 a.m. the Commission went back into open session and considered Judge Holt's Disability Retirement in light of N.J.S.A. 43: 1-3. The Trustees ordered a forfeiture of pension benefits prospectively.

There being no further business to transact, a motion was made, seconded and approved to adjourn the meeting at 10:47 a.m., with the next meeting to be held at the call of the Counsel to the Commission.

Respectfully submitted,



Brittany Zulla, Acting Secretary
Judicial Retirement System