

**DEFERRED COMPENSATION PLAN  
BOARD MEETING  
JUNE 10, 2025**

**ORDER OF BUSINESS**

Notice of this meeting has been filed with and prominently posted in the offices of the Secretary of State pursuant to the Open Public Meeting Law. The meeting notice was mailed to the Secretary of State on January 24, 2025, posted in the Star Ledger on January 22, 2025 and posted in the Trenton Times on January 21, 2025.

**DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT**

When necessary, the Board shall adopt this Resolution to go into closed session to consider individuals' appeals of administrative determinations as follows:

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 appeals of administrative determination which may involve material or other content related to personal, medical and financial 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 information recorded during the closed session 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.

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Called to Order:

Adjourned:

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**ATTENDANCE**

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**OPEN SESSION AGENDA**

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1. Review and Approval of the Minutes from the April 8, 2025 Board meeting.
2. Empower 1<sup>st</sup> quarter 2025 Plan Review and Investments Review.
3. Presentation by Division of Investment – proposal of investment change.
4. Unforeseeable Emergency Appeal – Kristen Lopez
5. Unforeseeable Emergency Appeal – Oyeyeme Ogundare

**The next meeting of the Board is scheduled to be held on August 12, 2025**