

**DEFERRED COMPENSATION PLAN
BOARD MEETING
SEPTEMBER 17, 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 September 10, 2025, and posted in the Star Ledger and the Trenton Times on September 10, 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.

Called to Order:

Adjourned:

ATTENDANCE

OPEN SESSION AGENDA

1. Clarification Regarding Empower S&P 500 Index Separate Account IS Platform.

The next meeting of the Board is scheduled to be held on October 14, 2025