

STATE POLICE RETIREMENT SYSTEM

May 28, 2024

ORDER OF BUSINESS

Notice of this meeting has been provided through the annual notice of the schedule of regular meetings of the Board filed with and prominently posted in the offices of the Secretary of State. The 2024 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 29, 2023.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

(A) When necessary, the Board shall adopt Resolution A to go into closed session to consider individuals' disability applications, which states:

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 disability retirement which involves material involving personal medical and health 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 actions taken during closed session relating to a disability retirement are anticipated to become available to the public immediately at the conclusion of the meeting and will be posted on the Division of Pensions and Benefits' website within a reasonable time; however, personal information pertaining to an individual shall be redacted from the minutes of such meeting and shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists under state and federal law, including the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and the matters discussed can be disclosed.

(B) When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from legal counsel, which states:

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 to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meeting 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 and the Board waives the attorney-client privilege.

OPEN SESSION

Called to Order: --

Adjourned: --

Roll Call:

Absent:

Also Present:

OPEN SESSION

Minutes

Minutes from the meeting of March 26, 2024

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death List - April 1, 2024

C-2 Active and Retired Death List - May 1, 2024

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1	Manz, Rudolph	NJ State Police	04/01/2024			Request to amend retirement benefit pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act
E-2	Regan, James	NJ State Police				Request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired

OPEN SESSION

Hearing Decision

G-1 Leonardi, Michael - NJ State Police - Appellate Division Decision -The court affirmed the Board's denial of Accidental Disability retirement benefits

OPEN SESSION

Active Membership Issues

J-1 Drew, Adam - NJ State Police - Request to purchase service credit

OPEN SESSION

Informational Issues

L-1 Common Pension Fund D as of January 31, 2024

L-2 Common Pension Fund D as of March 31, 2024

L-3 Trial Balance for November 30, 2023

L-4 Trial Balance for December 31, 2023

L-5 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for January 2024

L-6 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for February 2024

L-7 Appellate Division Decision - Kimberly Lefttwich v. PERS

- L-8 Appellate Division Decision - Keith Isaac (deceased) v. PFRS
- L-9 Appellate Division Decision - Christine McQuilken v. TPAF
- L-10 Appellate Division Decision - Americo Arzola v. PFRS
- L-11 Appellate Division Decision - Veronica (Storley) Williams v. PERS
- L-12 Appellate Division Decision - Michael Bent v. PFRS
- L-13 Appellate Division Decision - Dulce Vieira v. PERS
- L-14 Appellate Division Decision - Patricia Toscano v. PERS
- L-15 Appellate Division Decision - Michael Cheski v. TPAF
- L-16 Appellate Division Decision - Dennis McCool v. PERS
- L-17 Appellate Division Decision - Noe Perez v. PFRS
- L-18 Appellate Division Decision - Gail Krzyzczuk v. PERS
- L-19 Appellate Division Decision - Richard Wasserman v. TPAF
- L-20 Trial Balance for January 31, 2024

"+" Indicates personal appearance

The next meeting of the Board will be held on July 23, 2024