

**PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

**April 20, 2016**

**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 2016 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 21, 2015.

**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 and the matters discussed can be disclosed.

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(B) When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from the Deputy Attorney General, 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.

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**OPEN SESSION**

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Called to Order:

Adjourned:

Roll Call:

Absent:

Also Present:

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of March 16, 2016

Minutes from the meeting of March 31, 2016

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**OPEN SESSION**

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**Retirement and Death Lists**

C-1 Active and Retired Death Lists

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**CLOSED SESSION**

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**Ordinary Disability**

	<b>Member's Name:</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Option:</b>	<b>Decision:</b>
D-1	Aviles, Brunilda	Newark City	8/1/2014	5	
D-2	Howell, Christopher	Dept of Children & Families	4/1/2016	A	
D-3	Johnson, Mark	North Jersey Developmental Center	5/1/2015	A	Off payroll over 2 years
D-4	Monthly OD Grid				

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**CLOSED SESSION**

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**Accidental Disability**

	<b>Member's Name &amp; No.:</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Option:</b>	<b>Accident Date:</b>	<b>Decision:</b>
E-1	Mitchell, Tara	Trenton Psychiatric Hospital	9/1/2015	1	9/9/2014	
E-2	Greenfield, Howard	NJ Turnpike Authority	9/1/2015	5	2/7/2014 2/7/2014	
E-3	March, Michael	Egg Harbor Twp BOE	5/1/2016	5	1/7/2015	Involuntary
E-4	Ballon, Sarah	Jersey City Parking Auth	8/1/2014	A	7/10/2013	Reconsideration of an OAL case
E-5	Luisi, Michael	Brigantine City	9/1/2010	2	8/8/2002 4/20/2010	Reconsideration of an OAL case
E-6	Diggs, Arthur	Burlington City	6/1/2014	5	9/8/2006	
E-7	Stagich, Robert	Union County	3/1/2016	B	4/2/2013 12/31/2013	
E-8	Sapienza, Valerie	Union Co Bd of Social Services	4/1/2016	1	12/15/2005 12/10/2013 3/23/2015	
E-9	Shafron, Taras	Traffic Operations North	2/1/2016	A	12/30/2013	

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	<b>Member's Name &amp; No.:</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Option:</b>	<b>Accident Date:</b>	<b>Decision:</b>
E-10	Holden, William	Monroe Twp.	1/1/2016	B	4/14/2015	
E-11	Mauro, David	Newark Housing Authority	2/1/2015	B	4/23/2013	
E-12	Mesa, Stacey	Elizabeth BOE	9/1/2015	5	2/5/2013	
E-13	Estrada, Mauricio	Paramus BOE	12/1/2014	5	8/20/2012	
E-14	Warcawa, Marek	Perth Amboy City	8/1/2016	5	3/23/2012 10/8/2013	
E-15	Boral, George	Cinnaminson Twp Mt. Laurel Twp	8/1/2015	5	6/23/2014	

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**OPEN SESSION**

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**Retirement Issues**

- F-1 Jordan, Jean Atlantic Co Special Services - Honorable Service Request to postpone
- F-2 Guthe, Carl Office of Information Tech. - Request for dependency during incarceration; Request to postpone pending sentencing

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**OPEN SESSION**

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**Hearing Decision**

- G-1 Andre, Simone Passaic County - Initial Decision ALJ reversed the Board's decision and approved accidental disability retirement benefits effective January 1, 2012 under maximum option
- G-2 Viglietta, Josephine Freehold Reg. H. S. District - Initial Decision ALJ reversed the Board's decision and approved accidental disability retirement benefits effective April 1, 2009 under Maximum option
- G-3 Cardona, Aleyda Union County Bd of Social Services - Initial Decision ALJ reaffirmed the Board's decision denying ordinary disability retirement benefits
- G-4 Triola, Theresa Rowan College Gloucester County - Appellate Division Decisions The Appellate Court upheld the Board's decision denying accidental disability retirement
- G-5 Dotts, Robert Middletown Twp. BOE - Initial Decision ALJ affirmed the Board's decision denying accidental disability retirement benefits
- G-6 Czykier-Kuna, Alice Bergenfield Borough - Hearing Withdrawals
- G-7 Haak, Nicholaas South Amboy Housing Authority - Hearing Withdrawals
- G-8 Schanel, Linda East Rutherford Borough - Hearing Withdrawals
- G-9 LaPira, Joseph City of Linden - Hearing Withdrawals
- G-10 Kosmoski, Richard Rutgers University - Hearing Withdrawals
- G-11 Wills, Lytrayer East Orange Housing Authority - Hearing Withdrawals
- G-12 Vinci, Gene Park Ridge Boro - Hearing Withdrawals
- G-13 Fuller, Marvin Newark Public Schools - Hearing Withdrawals
- G-14 Tilli, Adelaide Belleville Township - Hearing Withdrawals
- G-15 Pulsinelle, Leon Princeton Regional Schools - Hearing Withdrawals
- G-16 Webb, Anne Marie Hunterdon Developmental Center - Initial Decision ALJ affirmed the Board's denial of accidental disability retirement benefits; Exceptions; Reply to Excetions

- G-17 Blakely, Sean Hackensack City - Initial Decision ALJ reversed the Board's decision and approved ordinary disability retirement benefits effective December 1, 2013, under Maximum option; Exceptions
- G-18 Henao, Juan Paramus Borough - Initial Decision ALJ affirmed the Board's denial of accidental disability retirement benefits
- G-19 Deleo, Josephine Ocean County - Initial Decision ALJ affirmed the Board's denial of accidental disability retirement benefits
- G-20 Portis, Chanda Ann Klein Forensic Center - Hearing Withdrawals
- G-21 Peters, Anthony Kenilworth Boro - Settlement Proposal

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**OPEN SESSION**

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**Hearing Request**

- H-1 Maldonado, Amado Maple Shade BOE - Appeals the Board's denial to change from Deferred to Ordinary disability retirement benefits
- H-2 Shamy, TK New Brunswick City - Appeals the Board's denial of eligibility in PERS pursuant to N.J.S.A. 43:15A-7(b) and N.J.S.A. 43:15-7.2
- H-3 Wilson, Carolyn Treasury - Div of Purchase & Prop - Appeals the Board's denial of ordinary disability retirement benefits
- H-4 Love, Linda Ann Woodbine Developmental Center - Appeals the Board's denial of ordinary disability retirement benefits
- H-5 Suber, Anthony Newark Housing Authority - Appeals the Board's denial of ordinary disability retirement benefits
- H-6 Ealy, Valorie Division of Law - Appeals the Board's denial of ordinary disability retirement benefits
- H-7 Gonnella, James Regional Operations South - Appeals the Board's denial of accidental disability retirement benefits

- H-8 Hamilton, William New Brunswick City - Appeals the Board's denial of eligibility in PERS pursuant to N.J.S.A. 43:15A-7 (b) and N.J.S.A. 43:15-7.2
- H-9 Thompson, Tauhidah Woodbine Developmental Center - Appeals the Board's denial of accidental disability retirement benefits
- H-10 Wojtaszek, Krystyna Passaic County - Appeals the Board's denial of ordinary disability retirement benefits

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**OPEN SESSION**

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**Active Membership Issues**

- J-1 Choice, Willie Rutgers University - Request repayment schedule for purchase arrears balance
- J-2+ Pinkney, Steven Jersey City - a) Request to re-instate former PERS account  
b) Eligibility to enroll in PERS (retired from ABP)
- J-3 Baxter, Christopher Burlington County - Termination from PERS pursuant to Ch. 92, P.L. 2007
- J-4 Weeks, David Cranford Township - Termination of PERS pursuant to Ch. 92. P.L. 2007
- J-5 Goodwin, Robert New Brunswick City - Termination of PERS pursuant to Ch. 92. P. L. 2007

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**OPEN SESSION**

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**Informational Issues**

- L-1 Appellate Division Decisions Patricia Santangelo vs. TPAF
- L-2 Appellate Division Decisions Wandamarie Davis vs. TPAF
- L-3 Trial Balance For January 31, 2016
- L-4 Common Pension Fund D As of February 29, 2016

L-5 Common Pension Fund E As of February 29, 2016

L-6 Ten Hoeve, James Executed Settlement Agreement

L-7 Trial Balance For February 28, 2016

**"+" Indicates personal appearance**

**"=" Indicates items not mailed**

**The next meeting of the Board will be held on May 18, 2016**