

POLICE AND FIREMEN'S RETIREMENT SYSTEM

October 17, 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 under state and federal law, including the Health Insurance Portability and Accountability Act of 1996 (HIPPA), 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 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.

OPEN SESSION

Called to Order:

Adjourned:

Roll Call:

Absent:

Also Present:

OPEN SESSION

Minutes

Minutes from the meeting of September 12, 2016

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists for October 4, 2016

CLOSED SESSION

Ordinary Disability

	Member's Name & No.	Employer:	Effective Date:	Decision:
D-1	Ribitzki, Jessica	Pompton Lakes Borough		1.) Review Settlement to determine if Uricoli Analysis 2.) Request to file for Ordinary Disability
D-2	Cook, Anthony	Essex County	1/1/2016	Involuntary
D-3	Araujo, Mario	Essex County	10/1/2017	Reconsideration of an OAL case Amended application from Accidental to Ordinary Disability
D-4	Carr, Claudia	Cherry Hill Township	5/1/2016	
D-5	Monthly OD Grid			Nagle, Russell; Collingswood Borough; effective 8/16; Quiles, James; Warren CO BD of Chosen FRHLDRS; effective 4/16

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Semmel, Frank	City of Paterson			1.) Honorable Service 2.) Request to file for Accidental Disability
E-2	Letts, James	City of Trenton	8/1/2015		Request no Worker's Compensation offset
E-3	Pleasants, Jerome	West Orange Township	9/1/2016	9/25/2014	Involuntary
E-4	Edelstein, David	Edison Twp.	6/1/2014	6/26/2013	Reconsideration of an OAL case
E-5	Porcaro, Donna	Rochelle Park Township	1/1/2017	12/14/2015	
E-6	Klepadlo, Kevin	Atlantic City	6/1/2016	9/8/2008 4/11/2011 1/20/2016	
E-7	Atkins, Asia	Department of Corrections	10/1/2015	6/14/2011 7/5/2015	
E-8	Ruiz, Karen	City of Camden	12/1/2014	2/11/2013	1.) Review report and records from Pension Investigation Unit 2.) Accidental Disability
E-9	Olohan, John	Newark City	10/1/2016	8/3/2014	

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-10	Schneider, Roger	Branchburg Twp.			1.) Honorable Service 2.) Request to file for Accidental Disability
E-11	Connelly, Michael	Jersey City Fire Department	9/1/2016	4/21/2012	
E-12	Morgan, Rachel	Paramus Borough	3/1/2016	2/6/2011	
E-13	Davis, Henry	New Brunswick City	12/1/2016	4/6/2013	
E-14	Jones, Anthony	Englewood City	2/1/2016	12/12/2012	Reconsideration of Involuntary Accidental Disability
E-15	Clark, Cornelius	Clementon Borough	6/1/2016	2/4/2015	
E-16	Days, Braheme	Bridgeton City	4/1/2016	12/30/2014	
E-17	Potts, Kamen	Pleasantville City	10/1/2016	3/27/2014	
E-18	Larkin, John	State Parole Board	10/1/2014	9/19/2013	Resubmission
E-19	Rosa, Emmanuel	Essex County	1/1/2016	6/3/2013	
E-20	Reed, Carrie	City of Newark	9/1/2015	3/2/2014	
E-21	Ilic, Alexander	City of Paterson	11/1/2015	12/5/2009 5/21/2011	

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-22	Anderson, Michael	Lakewood Township	8/1/2016	11/28/2014	Involuntary

E-23	Nelson, Andree	City of Newark	11/1/2016	1/16/2010 7/19/2013 7/4/2014	
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E-24	Mendez, Nativo	City of Newark	12/1/2015	7/20/2006 1/15/2007 7/20/2011 7/17/2012	
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OPEN SESSION

Retirement Issues

F-1 McLean, James - Corrections Adult Diag. - 1.) Honorable Service
2.) Special

OPEN SESSION

Hearing Decision

- G-1 Balitsky, Fred - Mountainview Youth Corr. Fac. - Hearing Withdrawals
- G-2 Iazzetti, Laura - City of Hackensack - Hearing Withdrawals
- G-3 McLaughlin, John - Weehawken Township - Hearing Withdrawals
- G-4 Brown, Edward - Brigantine City - Hearing Withdrawals
- G-5 Fiocco, Richard - Ocean County - Hearing Withdrawals
- G-6 Gillispie, John - Deptford Township - Hearing Withdrawals
- G-7 Lombardo, John - City of New Brunswick - Hearing Withdrawals

- G-8 Williams, Ezzard - Irvington Township - Findings of Fact, Conclusions of Law
- G-9 Santana, Maribel - Freehold Borough - Reconsideration of Accidental Disability Currently on appeal in Appellate Court
- G-10 Garrett, George - Dept. Of Corrections - Appellate Division Decisions Remand from Appellate Court
- G-11 Lucas, Ronald - City of Newark - Proposed Settlement Offer
- G-12 Megna, Stephen - City of Newark - Final Administrative Determinations
- G-13 Mattia, Paul - Corrections -Adult Diag. - Findings of Fact, Conclusions of Law
- G-14 Gromek, Karen - Hudson County - Findings of Fact, Conclusions of Law

OPEN SESSION

Hearing Request

- H-1 Geraci, Anthony - Jersey City Fire Department - Appeals denial of Ordinary Disability
- H-2 Schlett, Paul - Pennsauken Township - Appeals denial of Accidental Disability retirement benefits.
- H-3 Ferry, Paul - Margate City - Appeals denial of Accidental Disability retirement benefits
- H-4 Nazare, Nicholas - Bergen County - Appeals denial of Ordinary Disability retirement benefits.
- H-5 Duffy, Terrace - City of Paterson - Appeals denial of Accidental Disability retirement benefits
- H-6 Mallory, Alnesa - City of Newark - Appeals denial of Accidental Disability retirement benefits
- H-7 Martinez, Michael - Essex County - Appeals denial of Accidental Disability retirement benefits

- H-8 Vargas, Afred - South Woods Prison - Appeals Partial Forfeiture of Service and Salary
- H-9 Prendeville, Jason - Juv. Jus.Comm. - Appeals denial of Accidental Disability retirement benefits
- H-10 Bergamo, Nicholas - Vineland City - Appeals denial of Accidental Disability retirement benefits
- H-11 Zajkowski, John - City of Newark - Appeals Board's denial to reopen 2011 determination regarding deferred retirement

OPEN SESSION

Active Membership Issues

- J-1+ Baker, Jeffrey - Essex County - Purchase Request
- J-2+ 3-02039-Fairview Borough - Vache Assadourian eligibility for Enrollment in PFRS
- J-3 #3-23900 - Maplewood Township-David Hoy - eligibility for Enrollment in PFRS

OPEN SESSION

Informational Issues

- L-1 Common Pension Fund E as of June 30, 2016
- L-2 Common Pension Fund D as of July 31, 2016
- L-3 Common Pension Fund E as of July 31, 2016
- L-4 Appellate Division Decisions Michael G. Steele vs TPAF
- L-5 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of August 2016.
- L-6 Common Pension Fund D as of August 31, 2016

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on November 14, 2016