

POLICE AND FIREMEN'S RETIREMENT SYSTEM

December 08, 2014

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 2014 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on November 12, 2013.

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.

(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 November 10, 2014

OPEN SESSION

Miscellaneous Issues

B-1+ Demonstration of EPIC (PFRS online enrollment program for employers)

CLOSED SESSION

ordinary Disability

	Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1	Bailey, Robin	Voorhees Twp	1/1/2015		Request to file for Ordinary Disability
D-2	Bacchues, Denise	Camden County	7/1/2014		
D-3	Luden, Richard	Pemberton Twp.	3/1/2014		Resubmission 1) Member-in-service 2) Ordinary Disability
D-4	Monthly OD Grid				Andrews, Jon, Lavallette Borough, 4/1/14

CLOSED SESSION

accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Toops, Adam	Montclair Township	3/1/2014	7/22/2009 1/18/2011	Resubmission
E-2	Eitner, Matthew	Park Ridge Borough	9/1/2014	6/11/2009	
E-3	Longo, Jason	Passaic County	5/1/2014	4/26/2011 1/21/2012	Reconsideration
E-4	Korn, Anthony	Maywood Borough	11/1/2014	11/14/2013	
E-5	Lang, George	Hudson Regional Fire and Rescue		1/11/2012	
E-6	Sansevero, Nicholas	Monmouth County	6/1/2013	8/20/2008	Request to file for Accidental Disability
E-7	,				DAG Advice regarding interpretation of King v. TPAF.
E-8	Reyes, Victor	Clifton City	4/1/2014	5/2/2013	
E-9	Watkins, Harold	Human Services Polices	8/1/2014	1/23/2014	
E-10	Kapler, Leah	Ocean County	12/1/2014	5/31/2013	

Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-11 Martella, David	City of New Brunswick	4/1/2014	4/6/2013	

E-12 Urban, Jessica	Dept. of Corrections	5/1/2014	5/15/2011 8/12/2013	
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OPEN SESSION

Retirement Issues

F-1+ Carifi, James Parsippany Troy Hills Twp. - Whether to suspend retirement allowance pending final adjudication of charges

OPEN SESSION

hearing Decision

G-1 Lennon, Barry Albert C. Wagner Youth Corr. Facility - Initial Decision ALJ upheld the Board's decision denying Accidental Disability retirement benefits

G-2 Fountain, Patricia Garden State Recp & Youth Corr. Ctr. - Initial Decision ALJ upheld the Board's decision denying Accidental Disability retirement benefits

G-3 Mount, Christopher Freehold Twp. - Initial Decision ALJ upheld the Board's decision denying Accidental Disability retirement benefits

G-4 Wenzel, Ronald Lincoln Park Borough - Initial Decision ALJ reversed the Board's decision and granted Accidental Disability retirement benefits

G-5 Smith, Edwin City of Camden - Hearing Withdrawals

G-6 Parabella, Ronald Vineland City - Hearing Withdrawals

G-7 Huseby, Neil Garden State Youth Correctional Facility - Hearing Withdrawals

- G-8 Mitchell, Delores East Jersey State Prison - Initial Decision ALJ modified the Board's decision and forfeited service credit from May 1, 2009 to the end of employment
- G-9 Casey, Neil Newton Township - Initial Decision ALJ upheld the Board's decision denying Ordinary Disability
- G-10 Weinlein, John Berkeley Twp. - Initial Decision ALJ reversed the Board's decision and granted Accidental Disability retirement benefits
- G-11 Brown, Shawn Pleasantville City - Initial Decision ALJ upheld the Board's decision denying Accidental Disability retirement benefits
- G-12+ Garrett, George Dept. of Correction - Initial Decision ALJ upheld the Board's decision denying Accidental Disability retirement benefits
- G-13 Leonard, Robert City of Newark - Hearing Withdrawals
- G-14 Bogart, Steven Little Egg Harbor Township - Findings of Fact, Conclusions of Law

OPEN SESSION

Hearing Request

- H-1 Jones, Rosemarie Dept. of Corrections - Appeals the denial of Accidental Disability retirement benefits
- H-2 Kuc, Robert City of Trenton - Appeals the denial of Accidental Disability retirement benefits
- H-3 O'Hagan, Richard Stafford Twp. - Appeals the denial of Accidental Disability retirement benefits
- H-4 Oliveira, Noemio City of Newark - Appeals the denial of Deferred retirement
- H-5 Bruno, Anthony Bergen County - Appeals the denial of Ordinary Disability retirement benefits

OPEN SESSION

informational Issues

- L-1 Appellate Division Decisions Esperanza Shirpiro v. PERS
- L-2 Trial Balance as of July 31, 2014
- L-3 Wire Transfers for the month of September 2014
- L-4 Trial Balance as of August 31, 2014
- L-5 Common Pension Fund E as of October 31, 2014

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on January 12, 2015