

**STATE POLICE RETIREMENT SYSTEM**

**January 23, 2018**

**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 2018 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 20, 2017.

**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.

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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.

Retirement List: Service

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**OPEN SESSION**

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Called to Order: 10:15 AM

Adjourned: 10:53 AM

Roll Call: Susanne Culliton (Treasurer's Representative), Paulette Knutowicz, Wayne Korte, Jack Sayers (via telecom)

Absent: NONE

Also Present: DAG Robert Garrison; Mary Ellen Rathbun; Lisa Pointer; Cheryl Chianese; Georgina Sirakides; Jeffrey Heimbach; Marcia Mitola, Esq.; Kevin Errickson; D. William Subin, Esq.; Wayne Blanchard, STFA; Steven Kossup, Esq.; Mansour A. Farhat

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of November 28, 2017

Approved

Minutes from the meeting of December 19, 2017

Actuary Meeting - Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

C-1 Active and Retired Death Lists For December 5, 2017

Approved

C-2 Active and Retired Death Lists for January 3, 2018

Approved

C-3 Retirement List

Approved

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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	(+) Sirakides, Georgina	NJ State Police	1/1/2018		Involuntary Approved <b>(Trustee Korte recused)</b>

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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>Accident Date:</b>	<b>Decision:</b>
E-1	Behnke, Gregory	NJ State Police	2/1/2018	10/12/2012	Approved <b>(Motion by Trustee Culliton seconded by Trustee Knutowicz)</b>
E-2	(+) Heimbach, Jeffrey	NJ State Police	4/1/2018	6/6/2008	Approved <b>(Motion by Trustee Culliton seconded by Trustee Sayers)</b>
E-3	(+) Errickson, Kevin	NJ State Police	6/1/2018	5/12/2012	Denied Accidental Granted Ordinary <b>(Motion by Trustee Culliton seconded by Trustee Sayers; Trustee Korte recused)</b>
E-4	(+) Zagaja, Grzegorz	NJ State Police	2/1/2018	4/12/2013	Approved <b>(Motion by Trustee Culliton seconded by Trustee Sayers)</b>

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**OPEN SESSION**

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**Hearing Decision**

- G-1 Mannino, Glenn NJ State Police - Initial Decision ALJ upheld the Board's decision which forfeited petitioner's salary and service from the date petitioner's misconduct first occurred.  
 1.) Extension Request - Denied  
 2.) Adopted ALJ's decision

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**OPEN SESSION**

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**Informational Issues**

- L-1 Trial Balance As of July 31, 2017  
Noted
- L-2 Trial Balance As of August 31, 2017  
Noted

- L-3 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of October, 2017  
Noted
- L-4 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of November, 2017  
Noted
- L-5 Appellate Division Decisions Daniel Delvalle vs PFRS  
Noted
- L-6 Appellate Division Decisions Michael Massaro vs PERS  
Noted
- L-7 Appellate Division Decisions Maxine Wagner vs PERS  
Noted
- L-8 Appellate Division Decisions Dawn Thomas vs PERS  
Noted
- L-9 Common Pension Fund D as of November 30, 2017  
Noted
- L-10 Common Pension Fund E as of November 30, 2017  
Noted
- L-11 Trial Balance as of October 31, 2017  
Noted

**"+" Indicates personal appearance**

**"=" Indicates items not mailed**

**The next meeting of the Board will be held on March 27, 2018**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
January 24, 2018

Member Name	Retirement Date	Yrs/Mos Service	[REDACTED]	Ret Type
CLIFFORD, MICHAEL D.	02/01/2018	25-01	[REDACTED]	SP
COLON, JUAN	02/01/2018	28-07	[REDACTED]	SP
FRINZI, COLIN C.	01/01/2018	27-07	[REDACTED]	SP
GYGER, DANIEL R.	02/01/2018	22-08	[REDACTED]	SV
SANSONE, JOSEPH F.	01/01/2018	25-00	[REDACTED]	SV
STONNELL, MICHAEL N.	01/01/2018	25-00	[REDACTED]	SP
TANSEY, MICHAEL W.	01/01/2018	25-00	[REDACTED]	SP
WALSH, WILLIAM M. JR	01/01/2018	29-06	[REDACTED]	SP
WELSH, HEATH A.	01/01/2018	25-00	[REDACTED]	SP