

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

June 22, 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.

(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 May 18, 2016

OPEN SESSION

Miscellaneous Issues

B-1 Guidance on the issue of Honorable Service

B-2 Guidance on the Issue of Honorable Service

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists

CLOSED SESSION

Ordinary Disability

	Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1	Smith, Dana	Division of Taxation	11/1/2011	5	Reconsideration of an OAL case
D-2	Cheung, Chi	Mercer Co Community College	3/1/2016	5	
D-3	Valos, Lynn	Sussex County	3/1/2015	A	Reconsideration
D-4	Butler, Jean	Union Co Bd of Social Services	4/1/2016	5	
D-5	Lebegern, James	Burlington City	12/1/2015	5	
D-6	Williams, Traci	Dept of Banking & Insurance	1/1/2016	5	
D-7	Hanby, John	South Woods Prison	2/1/2016	B	
D-8	Hernandez, Rosa	Plainfield City	10/1/2015	A	
D-9	Munive, Gladys	Passaic Co Bd of Social Services	6/1/2014	5	Off payroll over 2 years
D-10	Monthly OD Grid				

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1	Dunn, Rochelle	Camden City	2/1/2016	A	5/21/2011 10/9/2014	
E-2	Petti, B. Janet	Ocean Co Bd of Health				Request to apply for accidental disability retirement benefits
E-3	Gullotta, Eileen	Jackson Twp. BOE	3/1/2016	5	11/20/2014	
E-4	Cannady, Conncetta	Elizabeth BOE	3/1/2016	5	5/14/2012	
E-5	Warcawa, Marek	Perth Amboy City	8/1/2016	5	3/23/2012 10/8/2013	Resubmission
E-6	Malone, Darrin	Ancora Psychiatric Hospital	2/1/2016	B	3/29/2004 2/1/2006 2/26/2015	
E-7	McGuire, Linda	Central Regional H S Dist	3/1/2016	5	4/5/2013	
E-8	Cunningham, Ruby	Toms River School Dist	2/1/2016	5	1/28/2014	
E-9	Castro, Ricardo	Atlantic City	12/1/2015	D	2/1/2011 12/19/2013	

Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-10 Byers, Arthur	Ocean County	6/1/2016	A	1/3/2013 7/21/2015	

E-11 Carpenter, Deminko	Turnpike Auth	10/1/2015	5	9/16/2013	
-------------------------	---------------	-----------	---	-----------	--

E-12 Plummer, Beatrice	Rutgers Univ	9/1/2015	5	11/9/2014	
------------------------	--------------	----------	---	-----------	--

E-13 Olson, Gary	Camden Co Bd Of Chosen Frhldes	7/1/2016	5	1/15/2015	
------------------	--------------------------------	----------	---	-----------	--

OPEN SESSION

Retirement Issues

- F-1 Berrevoets, John CPM- Project Management - Honorable Service
- F-2 Konstas, Maria Morris-Union Jointure Comm - Honorable Service
- F-3 Curry, Curtis Motor Vehicle Commission - Honorable Service Deferred retirement
- F-4 Tyson, David Clearview Regional BOE - Honorable Service
- F-5 Benson, Terri Dept of Community Affairs - Issue of Bona Fide retirement; Appeals payment of pension contributions

OPEN SESSION

Hearing Decision

- G-1 Zayas, Wilda Union Co Bd of Social Services - Initial Decision ALJ reversed the Board's decision and has determined that the petitioner should continue ordinary disability retirement benefits

- G-2+ Mabie, Benjamin Lakehurst Borough - Initial Decision ALJ denied petitioners motion for summary decision. ALJ granted Board's motion for summary decision, which determined Mr. Mabie is ineligible for PERS membership effective January 1, 2008 in accordance with N.J.S.A. 43:15A-7.2(a); Exceptions; Reply to Exceptions

- G-3 Lee, William Gloucester City - Initial Decision ALJ affirmed the Board's decision denying accidental disability retirement benefits but grants ordinary disability retirement benefits effective February 1, 2011 under option A; Exceptions filed by Petitioner; Exceptions filed by DAG

- G-4 Rodriguez, Jesus MVC - Shared Services - Initial Decision ALJ affirmed the Board's decision denying accidental disability retirement benefits

- G-5 Massaro, Michael Judiciary/Cumberland County - Initial Decision ALJ upheld the Board's denial of Ordinary Disability retirement benefits; Exceptions

- G-6 Bryant, Wayne Multiple Locations - Initial Decision ALJ upheld the Board's decision to impose total forfeiture of pension benefits; Exceptions; Reply to Exceptions

- G-7 Libonati, Ellen Dept of Children & Families - Initial Decision ALJ upheld the Board's denial of Accidental Disability retirement benefits

- G-8 Ragusa, Marian Middle Twp - Initial Decision ALJ upheld the Board's decision terminating Ms. Ragussa's enrollment in PERS in accordance with N.J.S.A. 43:15A-7.2

- G-9 Green, Shirley NJ Veterans Memorial Home, Vineland - Initial Decision ALJ reversed the Board's decision which denied Ordinary Disability retirement benefits; Exceptions

- G-10 Frankowski, John Sussex - Hearing Withdrawals

- G-11 Thompson, Charlene Mercer County - Hearing Withdrawals

OPEN SESSION

Hearing Request

- H-1 Diggs, Arthur Burlington City - Appeals the Board's denial of accidental disability retirement benefits

- H-2 Estrada, Mauricio Paramus BOE - Appeals the Board's denial of accidental disability retirement benefits
- H-3 Howell, Christopher Dept of Children & Families - Appeals the Board's denial of Ordinary Disability retirement benefits
- H-4 Healy, Patrick Aberdeen Twp - Appeals the Board's denial of PERS eligibility under N.J.S.A. 43:15A-7.2(a), effective January 1, 2008
- H-5 Shafron, Taras Traffic Operations North - Appeals the Board's denial of Accidental Disability retirement benefits
- H-6 Byers, Lisa SER - P.A.F.A. - Appeals the denial of request to apply for accidental disability retirement benefits - Beyond 45 days

OPEN SESSION

Active Membership Issues

- J-1 Sahaj, Frank Mountainside Borough - Termination of PERS pursuant to Ch. 92, P.L. 2007
- J-2 Pinizzotto, Robert Buena Vista/ Hamilton Twp. - Termination of PERS pursuant to Ch. 92. P.L. 2007

OPEN SESSION

Death Claim Issues

- K-1 Stiles, Linda for Michael(deceased) Township of Long Beach - Accidental Death

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decisions Barry Lennon vs. PFRS

- L-2 Appellate Division Decisions David Varga vs. PFRS
- L-3 Appellate Division Decisions Eric Levinson vs. TPAF
- L-4 Common Pension Fund D As of April 30, 2016
- L-5 Appellate Division Decisions K.K.N. vs PFRS
- L-6 Wire Transfers PERS Contributory Group Insurance Policy - #13900 for April 2016
- L-7 Wire Transfers PERS Non-Contributory Group Insurance Policy - #14800 for April 2016
- L-8 Trial Balance For April 30, 2016

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on July 20, 2016