

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

May 21, 2025

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 2025 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2024.

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.

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

OPEN SESSION

Minutes

Minutes from the meeting of April 23, 2025

OPEN SESSION

Miscellaneous Issues

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death List

C-2 Retirement List

CLOSED SESSION

Ordinary Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Decision:
D-1	McCloud, Charles	Rutgers University	12/01/2024	C	ADMINISTRATIVELY REMOVED
D-2	Maldonado, Giana	Essex County	10/01/2024	5	
D-3	Scott, Diana	New Lisbon Developmental Center	10/01/2023	1	
D-4	Horner, Kristy	Judiciary/Salam County	04/01/2024	A	
D-5	Monthly OD Grid				
D-6	Cleary, Theresa	Warren County Board of Chosen Freeholders			Request for an extension to provide documentation supporting application for Ordinary Disability

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1	Giordano-Gillen, Janice	Dept. of Children and Families	01/01/2025	5	7/31/2023	

OPEN SESSION

Retirement Issues

- F-1 Hulcher, Kenneth - Readington Twp - Honorable Service

- F-2 Yurkow, Stephen - Judiciary/Burlington County - Eligibility for Deferred retirement benefits

- F-3 Hill, Deborah - Office of the Public Defender - Request to change retirement option

- F-4 Caldwell, Margaret - Franklin Twp (Gloucester County) - Honorable Service

- F-5 Herrmann, Jeanmarie - Monroe Twp (Gloucester County) - Honorable Service

- F-6 Swan, Cheryl - Rutgers University - Discussion of Subpoena Issuance

OPEN SESSION

Hearing Decision

- G-1 Barnett, Luann - Treasury, Division of Pension & Benefits - Initial Decision -The ALJ reversed the Board's forfeiture of all service and salary credit as of July 30, 2011 through termination of employment and recommended a forfeiture from February 6, 2016 through termination of employment; Exceptions; Reply to Exceptions

- G-2 Kelly-Prince, Isabella - Vineland BOE - Initial Decision -The ALJ affirmed the Board's denial of Accidental Disability retirement benefits

- G-3 Coyle, Shirley - Treasury, Division of Purchase & Property - Initial Decision -The ALJ reversed the Board's denial and recommended Ordinary Disability retirement benefits; Exceptions

- G-4 Benjamin, Edward - Willingboro Twp - Request to reinstate appeal of the Board's denial of Accidental Disability retirement benefits to the OAL

- G-5 Grone, Robert - Maple Shade Twp - Appellate Division Decision -The court vacated the Board's denial of Accidental Disability retirement benefits and instructed the matter be remanded to the OAL for consideration of the causation standard in accordance with the court's opinion

- G-6 Pressley, Gary - Asbury Park City - Final Administrative Determination

- G-7 Cortes-Delgado, Doris - Rutgers University - Executed Settlement Agreement

OPEN SESSION

Hearing Request

- H-1 Russo, Susan - Paramus BOE - Appeals the Board's denial of request for a retroactive enrollment date and to impose a delinquent enrollment penalty on former employer
- H-2 Stinson, Lottie Denise - DHS-DDD Community Services - Appeal's the Board's denial of request to change retirement type from Service to Ordinary Disability and retirement option from Option C to Option D
- H-3 LaPooh, Jeffrey - Plainsboro Twp - Appeals the Board's denial of Deferred retirement benefits due to dismissal for cause
- H-4 Patrone, Kenneth - Washington Twp (Gloucester County) - Appeals the Board's denial of Deferred retirement benefits due to dismissal for cause - **REQUEST TO POSTPONE**

OPEN SESSION

Active Membership Issues

- J-1 Boggia, Philip - Moonachie Borough - Eligibility for PERS service credit under Chapter 92
- J-2 Kozyra, Barry - Nutley Twp - Eligibility for PERS service credit under Chapter 92
ADMINISTRATIVELY REMOVED
- J-3 Homs, Jimmy - Tenaflly Borough - Request to remain in the PERS
- J-4 McBride, Alvin - Mercer County - Honorable Service

OPEN SESSION

Informational Issues

- L-1 Common Pension Fund D as of February 28, 2025
- L-2 Common Pension Fund D as of March 31, 2025
- L-3 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for March 2025
- L-4 Wire Transfers - PERS Contributory Group Insurance Policy #14800, formerly #13900, for March 2025

"+" Indicates personal appearance

The next meeting of the Board will be held on June 18, 2025