

**POLICE AND FIREMEN'S RETIREMENT SYSTEM**

**January 08, 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 Lists: Service | Special | Totals

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**OPEN SESSION**

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Called to Order: 10:17 AM

Adjourned: 2:20 PM

Roll Call: Marty Barrett, Susanne Culliton, Mike Kaniuk, Frank Leake, Richard Loccke, Brady Middlesworth (left 1:00 p.m.), Charles Schwartz

Absent: Tim Colacci, Laurel Brennan

Also Present: DAG Danielle Schimmel; Mary Ellen Rathbun; Lisa Pointer; Kara Ansley; Valerie McManus; Sue Grant; John Sloth; Robert Gilmartin; Jim Wrightston; Cheryl Chianese; Peter Andreyev, NJSPBA; Walt Fox, FOP; Trooper Broadus; Stuart Alterman, Esq.; Richard Moore; D. William Subin, Esq.; Roy Rambo; Daniel Payne; Jerald Lee; Thomas Vitolo, Esq.; Gerard Lombardo; Albert Wunsch, Esq.; Jeremy Nirenberg; Christopher Gray, Esq.; Louis Freeman; Matthew Poupard; Robert Grees; Thomas Fetigante, Esq.; Paul Petinga; Dan Ritzel; Steve Melkhior; Jim Raugh; Chris McMahan; Joseph A. Levin, Esq.; Kirk Sparks; William Scull

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of December 11, 2017

Approved with amendment (Vote: 6-0-1; Trustee Loccke abstained)

Minutes from the meeting of December 19, 2017

Actuary Meeting - Approved (Vote: 5-0-2; Trustees Leake, Barrett abstained)

Minutes from the meeting of December 11, 2017

Approved Executive Session (Vote: 5-1-1; Trustee Barrett nae, Trustee Loccke abstained)

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**OPEN SESSION**

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**Miscellaneous Issues**

B-1 Discussion of Honorable Service  
No Uricoli analysis required (Vote: 5-2; Trustees Barrett, Loccke nae)

B-2 Discussion of Honorable Service  
No Uricoli analysis required (Vote: 5-2; Trustees Barrett, Loccke nae)

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**OPEN SESSION**

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**Retirement and Death Lists**

C-1 Retirement List  
Approved

C-2 Chapter 104 PFRS  
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	(+) Lee, Jerald	Plainfield City			Request to file for Ordinary Disability retirement benefits - Denied
D-2	Crenshaw, David	Monmouth County/Hall Of Records			Request to file for Ordinary Disability retirement benefits - Denied
D-3	Monthly OD Grid				Grover, Richard; Middlesex County; effective 11/17 Approved <b>(Trustee Kaniuk recused)</b>
D-4	Sarni, Anthony	Edison Township			Denied Ordinary, Offer Deferred

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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	(+) Lombardo, Gerard	Bergen County	3/1/2016		1.) Requested reconsideration of denial to file - Denied 2.) Hearing Request - Approved
E-2	(+) Melendez, Hiram	Galloway Township	10/1/2017	8/19/2014	Involuntary Approved
E-3	Ottomanelli, Stefano	NJ Transit Corporation	2/1/2018	12/3/2013	Approved
E-4	Eaddy, Tonya	Burlington County/Payroll Department	4/1/2017	5/27/2013	Approved
E-5	(+) Guercioni, Antonio	Pleasantville City	1/1/2018	12/5/2014	Tabled for clarification from IME; granted interim ordinary
E-6	Gonzalez, Fernando	Hudson County	8/1/2017	4/17/2016 9/13/2016	Tabled for further administrative action, granted interim ordinary disability
E-7	Juba, Wendy	Clifton City	10/1/2017	10/1/2016	Approved
E-8	(+) Nirenberg, Jeremy	Atlantic City	2/1/2017	11/7/2013	Denied Accidental Granted Ordinary <b>(Trustee Middlesworth recused)</b>
E-9	Devlin, John	Atlantic City	7/1/2017	10/26/2013	Tabled for additional information; granted interim ordinary <b>(Trustee Middlesworth recused)</b>

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Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-10 Daunton, Jason	Bridgewater Township	7/1/2017	2/4/2006 5/24/2009 5/27/2010	Denied Accidental Granted Ordinary
E-11 (+) Sparks, Kirk	Atlantic City		3/27/2014	Reconsideration of Accidental Disability - Motions failed to carry <b>(Trustee Middlesworth recused)</b>
E-12 Mesmer, Barry	Evesham Township	7/1/2017	2/14/2016	Denied Accidental Granted Ordinary
E-13 (+) Poupard, Matthew	Atlantic County	7/1/2017	10/3/2016	Denied Accidental Granted Ordinary <b>(Trustee Middlesworth recused)</b>
E-14 (+) Freeman, Louis	Human Service Police	4/1/2016	3/4/2015	1.) Reconsidered and reaffirmed denial; offered deferred 2.) Hearing Request - Approved

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**OPEN SESSION**

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**Retirement Issues**

F-1+ Moore, Richard Pleasantville City - 1.) Appealing denial to file Involuntary disability (filed by employer)  
2.) Honorable Service  
3.) Service Retirement  
Tabled per member's request to seek legal representation

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**OPEN SESSION**

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**Hearing Decision**

G-1+ Eckart, Glynn Westhampton Township - Initial Decision ALJ upheld the Board's decision and denied Accidental Disability retirement benefits; exceptions  
Tabled to allow DAG Kelly additional time to file reply to exceptions. Petitioner's counsel consented to the second request for the extension of time for the Board to issue its Final Decision.

- G-2 Delgado, Esthel Camden County Board of Chosen Freeholders - Initial Decision ALJ reversed Board's decision and granted Accidental Disability; exceptions Adopted ALJ's decision; noted exceptions (Retirement Bureau)
- G-3 Farlow, Alnisa Mountain View Youth Corrections Facility - Initial Decision ALJ reversed Board's decision and granted Accidental Disability retirement benefits (Administratively removed to allow DAG additional time to file exceptions.)
- G-4 Williams, Raye Albert C. Wagner Youth Corrections Facility - Initial Decision ALJ upheld Board's decision and denied Accidental Disability retirement benefits ; with exceptions Adopted with modification to the legal conclusion; noted exceptions
- G-5 Gordon, Kyana Union County - Initial Decision ALJ upheld Board's decision and denied Accidental Disability retirement benefits Adopted ALJ's decision
- G-6 Delvalle, Daniel Passaic County - Appellate Division Decisions The Court upheld the Board's decision denying the request to amend retirement application to include an additional injury not mentioned in original application  
Noted
- G-7+ Tina Rambo (Deceased), Roy Rambo Ocean County - Initial Decision ALJ upheld Board's decision and denied Accidental Death benefits; with exceptions  
Rejected ALJ's decision and granted Accidental Death benefits; noted exceptions (Vote: 4-1-1; Trustee Culliton nae, Trustee Barrett abstained; Trustee Middlesworth recused) (Death Claims; Retirement Bureau)
- G-8 Candia, Jorge Bergenfield Borough - Failure to Appear  
Noted
- G-9 Brandt, Dennis Gloucester City - Initial Decision ALJ upheld the Board's decision and forfeited entire pension and also denied the opportunity to file for Accidental Disability retirement benefits  
Adopted ALJ's decision
- G-10 Thompson, Bradd Gloucester County - Final Administrative Determinations  
Approved
- G-11 Lynch, Christopher Sussex County - Findings of Fact, Conclusions of Law  
Approved

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**OPEN SESSION**

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**Hearing Request**

- H-1+ Pearson, Durwin Camden County Regional Police - Appeals denial of Accidental Disability retirement benefits  
Approved OAL Hearing

- H-2+ Payne, Daniel City of Camden - Appeals denial of Accidental Disability retirement benefits
  - 1.) Reconsideration - Denied
  - 2.) Hearing Request - Approved (Trustee Loccke recused)
- H-3 Armelinos, George Cumberland County - Appeals denial of Accidental Disability retirement benefits
  - 1.) Reconsideration - Denied
  - 2.) Hearing Request - Approved
- H-4 Then, Eligia Department of Corrections - Appeals the denial of Accidental Disability Approved OAL Hearing

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**OPEN SESSION**

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**Informational Issues**

- L-1 Trial Balance for July 31, 2017  
Noted
- L-2 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of October 2017  
Noted
- L-3 Appellate Division Decisions Maxine Wagner vs PERS  
Noted
- L-4 Trial Balance for August 31, 2017  
Noted
- L-5 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of November , 2017  
Noted
- L-6 Common Pension Fund D as of November 30, 2017  
Noted
- L-7 Common Pension Fund E as of November 30, 2017  
Noted
- L-8 New Jersey State Investment Council October 4, 2017  
Noted

**"+" Indicates personal appearance**

**"=" Indicates items not mailed**

**The next meeting of the Board will be held on February 12, 2018**

RUN DATE: 01/05/2018    S T A T E   O F   N E W   J E R S E Y  
 DEPARTMENT OF THE TREASURY  
 DIVISION OF PENSIONS AND BENEFITS  
 BOARD LIST FOR 01/08/2018  
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	SERVICE EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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ANDRIANI, ANGELO HOBOKEN CITY	02-01-2016	MAX	P 20-08	428
CIPRIANO, MICHAEL LOUIS PENNSAUKEN TOWNSHIP	12-01-2017	MAX	P 20-02	428
CRAIG, PAUL M, JR LUMBERTON TOWNSHIP	02-01-2018	MAX	P 20-10	428
DILKS, NORMAN J, IV SALEM COUNTY	12-01-2017	MAX	P 20-00	428
GRAMP, THOMAS C BRIDGETON CITY	02-01-2018	MAX	P 20-00	428
KNEER, ROBERT V FAIR LAWN BOROUGH	01-01-2018	MAX	P 44-06	
LEDBETTER, JOHN E MERCER COUNTY	01-01-2017	MAX	P 22-02	428
MACDONALD, JAMES A UNION COUNTY	01-01-2018	MAX	P 13-01	
MILLER, CARI B MADISON BOROUGH	12-01-2017	MAX	P 15-06	
ROBERTSON, MICHAEL EVESHAM TOWNSHIP	02-01-2018	MAX	F 21-01	428
TOTAL	SERVICE RETIREMENTS			10

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NAME	EFFECTIVE DATE	OPTION/ERI-CAT	SERVICE YRS-MOS	CHAP
ALLEN, MICHAEL L NORTHERN STATE PRISON	01-01-2018	MAX	P 25-08	
CLARKSON, MICHAEL NJ TRANSIT CORPORATION	02-01-2018	MAX	P 25-01	
COOPER, SANJA M CAMDEN CO BD OF CHOSEN FRHLDRS	01-01-2018	MAX	P 25-00	
COWART, INDIA EDNA MAHAN CORR FAC FOR WOMEN	12-01-2017	MAX	P 25-02	
DELAHANTY, SEAN GARFIELD CITY	01-01-2018	MAX	P 31-00	
DOUGHERTY, DAVID M UNION TOWNSHIP (UNION)	02-01-2018	MAX	P 25-01	
EHLERS, JEFFREY W LONG BEACH TOWNSHIP	02-01-2018	MAX	P 25-01	
EICHHORN, ROBERT ROSELLE BOROUGH	02-01-2018	MAX	F 25-05	
FERNANDEZ, JOSEPH ESSEX COUNTY	02-01-2018	MAX	P 25-02	
FORD, KENNETH S, JR RUTGERS UNIVERSITY	01-01-2018	MAX	P 32-04	
FRANK, MICHAEL EDWARD UNION COUNTY	02-01-2018	MAX	P 31-03	
HEITMEYER, CARL K ELIZABETH CITY	01-01-2018	MAX	F 34-02	
HERNANDEZ, ABEL UNION CITY	02-01-2018	MAX	P 28-01	
HOLMES, THOMAS A TEWKSBURY TOWNSHIP	01-01-2018	MAX	P 35-03	
KAMMERMAN, CHRISTIAN A ATLANTIC CITY	12-01-2017	MAX	P 25-01	

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KASPER, EDWARD J OAKLAND BOROUGH	02-01-2018	MAX	P 27-06	
KIRSCH, JAMES A BERGENFIELD BOROUGH	02-01-2018	MAX	F 30-07	
LYNCH, JOHN BAYONNE CITY	02-01-2018	MAX	F 33-01	
MARINELLI, RICHARD NJ TRANSIT CORPORATION	02-01-2018	MAX	P 30-00	
MCCANN, BRIAN NORTH HUDSON REG FIRE & RESCUE	02-01-2018	MAX	F 25-03	
MEE, WILLIAM R PATERSON CITY	02-01-2018	MAX	F 26-09	
MICHALSKI, WALTER, JR DOVER TOWN	02-01-2018	MAX	P 25-00	
NOONAN, MICHAEL JOSEPH UNION TOWNSHIP (UNION)	02-01-2018	MAX	F 26-06	
PRITCHARD, JAMES E DOVER TOWN	01-01-2018	MAX	P 26-02	
ROMAN, ANGEL L, JR MONTCLAIR TOWNSHIP	02-01-2018	MAX	P 25-06	
RYAN, ROBERT F RIVER VALE TOWNSHIP	02-01-2018	MAX	P 25-01	
SCHNELL, GEORGE C, III LONG BEACH TOWNSHIP	01-01-2018	MAX	P 27-02	
SMITH, BRIAN R JERSEY CITY FIRE DEPT.	02-01-2018	MAX	F 25-09	
SOMERS, TIMOTHY LONG BRANCH CITY	02-01-2018	MAX	F 29-00	
STRICKLAND, JONATHAN NORTHERN STATE PRISON	12-01-2017	MAX	P 25-07	

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SULLIVAN, ANDREW F MOUNTAINSIDE BOROUGH	02-01-2018	MAX	P 26-00	
TURBETT, WILLIAM LINDEN CITY	01-01-2018	MAX	P 27-10	
TYMS, DAVID J, JR UNION TOWNSHIP (UNION)	02-01-2018	MAX	P 27-02	
VANDALINDA, THOMAS M PATERSON CITY	02-01-2018	MAX	F 25-09	
WILLIAMS, MICHAEL C STRATFORD BOROUGH	02-01-2018	MAX	P 25-01	
TOTAL				SPECIAL RETIREMENTS 35

