

POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY

July 08, 2019

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 2019 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on February 05, 2019.

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

Called to Order:

Adjourned:

Roll Call:

Absent:

Also Present:

OPEN SESSION

Minutes

Minutes from the meeting of June 10, 2019

Minutes from the meeting of June 10, 2019
Executive Session Minutes

OPEN SESSION

Miscellaneous Issues

- B-1 Questions and answers related to services and fees provided to the PFRSNJ Board
- B-2+ Discussion regarding contract extension with Election-America
- B-3+ Division of Investments - Informational discussion regarding the new functions of the PFRSNJ Board -
- B-4 Request for an excuse absence from Trustee Oatman
- B-5 Resolutions regarding personnel for PFRSNJ staff
- a) Research Analyst 4 (unclassified) -
 - b) Research Analyst 2 (unclassified) -
 - c) Administrative Asst (unclassified) -

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for June 27, 2019

CLOSED SESSION

Ordinary Disability

Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1 Monthly OD Grid				Szulczynski, Bartlomiej; Aberdeen Township; effective 11/18

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Hinton, Daphne	Irvington Township	8/1/2019	10/5/2017	
E-2	James, Charles	Deptford Township Fire District	4/1/2019	12/14/2017	
E-3	Rizztello, Nicholas	County of Essex	7/1/2019	8/16/2018	
E-4	Zacheis, Cecil	West Windsor Township	11/1/2018	4/14/2016	
E-5	Hermann, Keith	Franklin Township(Somerset)	6/1/2019	3/20/2017	
E-6	Arzola, Americo	Department of Corrections Vroom Jones Farm	4/1/2019	10/11/2017	
E-7	Landry, Boyce	Burlington County	4/1/2019	9/18/2015	
E-8	Koveloski, Kevin	Hopewell Township	5/1/2019	11/5/2017	Involuntary
E-9	Watson, Henry	Newark City	7/1/2018	2/3/2008	Resubmission

OPEN SESSION

Retirement Issues

- F-1+ Laconti, David Ringwood Borough - 1.) Honorable Service
 2.) Service
- F-2 Fratella, Melissa Morris County - Honorable Service Deferred (removed for cause)
- F-3 Falcone, Joseph Atlantic City - Creditable Compensation - ADMINISTRATIVELY
 REMOVED
- F-4 Kane, Cornelius Atlantic City - Creditable Compensation - ADMINISTRATIVELY
 REMOVED
- F-5 Jasiecki, Joseph Atlantic City - Creditable Compensation - ADMINISTRATIVELY
 REMOVED

OPEN SESSION

Hearing Decision

- G-1 Carlson, Raymond(Deceased) Appellate Division Decisions The Court upheld the Board's
 decision denying the request for a hearing in the Office of Administrative Law (OAL) as a
 contested case.
- G-2 Murray, Daniel Hudson County - Initial Decision The ALJ upheld the Board's decision and
 denied Accidental Disability retirement benefits; exceptions; reply to exceptions (out of time)
- G-3 Ramos, Diane Southern State Correctional Facility - Initial Decision The ALJ upheld the
 Board's decision and denied Accidental Disability retirement benefits; exceptions
- G-4 Goldsborough, Teresa Corrections - Bayside State Prison - Initial Decision The ALJ upheld
 the Board's decision and denied Accidental Disability retirement benefits

- G-5 Newark Firefighters - Appellate Division Decisions The Court affirmed the Board's decision not to assess an enrollment penalty on Newark for firefighters Benjamin and Dugan. However, the Court reversed the Board's decision regarding firefighter Espaillat and determined that Newark must pay an enrollment penalty for its untimely submission of his enrollment application.
- G-6 Koncsol, Gordon (Deceased) Perth Amboy City - Final Administrative Determinations (Survivor Benefits)
- G-7 Semmel, Frank Paterson City - Initial Decision The ALJ reversed the Board's decision and concluded the member is totally and permanently disabled as a result of his 2007 work-related injuries and finds the manifestation of his injuries were delayed and therefore concludes the filing of his application for accidental disability retirement was timely; exceptions; reply to exceptions
- G-8 Avila, Manuel Paterson City - Findings of Fact, Conclusions of Law (Creditable Service)

OPEN SESSION

Hearing Request

- H-1 Pensiero, Salvatore Essex County - Appeals denial of Accidental Disability retirement benefits
1.) Reconsideration
2.) Hearing Request
- H-2+ Locane, David Mercer County - Appeals loan repayment. Request to continue appeal in the OAL. (Failure to appear)

OPEN SESSION

Active Membership Issues

- J-1 Ramos, Austin Rowan University - Employer requests waiver of late employer liability
- J-2 Cully, Thomas Mount Laurel Fire District 1 - Resubmission Requests enrollment as a Tier 2 member (enrolled as a Tier 3)

OPEN SESSION

Informational Issues

- L-1 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of May 2019
- L-2 Trial Balance for May 31, 2019

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on August 12, 2019