

POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY

**September 09, 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: 10:12 AM

Adjourned: 12:53 PM

Roll Call: Ed Donnelly, Matthew Lubin, Marc Morgan, Bruce Polkowitz, Raymond Heck, Tim Colacci, John Megariotis, Susan Jacobucci, James A. Kompany, Edward Oatman, John Glidden, Jr., and Nicola Trasente (arrived 10:30)

Absent: None

Also Present: Rob Garrison, attorney; Lisa Pointer; Jackie Bussanich; Susan Barrett; Kendyl Burzachiello; Maria Rushinski-Hanley; Cheryl Chianese; Dawn Lewis, Danielle Schimmel; Michael Weik; Luann Barnett; John Monahan; Peter Andreyev, PBA; Lori Buckalew, NJLM; Kelly Bisignano; John Feeley, attorney; Timothy Missel; Christopher Gray, attorney; Joseph Domicoli; Donnell Davis; Stuart Alterman, attorney; Wilfredo Hernandez; Angela Hernandez; Sean Farrell; Joseph Falcone; Cornelius Kane; Joseph Jasiacki; Christine Jimenez; Larry Cureton; Jeffrey Koeck; and Trooper Botti

OPEN SESSION

Minutes

Minutes from the meeting of August 12, 2019
Approved with a correction to page 559
Executive Session for August 12, 2019.
Approved

OPEN SESSION

Miscellaneous Issues

- B-1 Memorandum of Understanding DOI/PFRSNJ/ Ethics
Approved
- B-2 Proposed New Rule N.J.A.C. 17:4-8 Bill Ricci WTC Rescue, Recovery and Cleanup
Operations Act
Adopted
- B-3 a.) Attorney 1 Job Specifications - Approved
b.) Attorney 2 Job Specifications - Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for the month of September
Approved
- C-2 Retirement List
Approved (Trustee Oatman recused on Suzanne Deegan.)

CLOSED SESSION

Ordinary Disability

Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1 Monthly OD Grid				Heritage, David M (Egg Harbor Township) Effective 06/19 Maiaroto, Vincent L (Voorhees Township) Effective 08/19 Approved
D-2 Motta, Rocco	North Hudson Regional Fire and Rescue			1) Determine if Uricoli is required - Not Job Related 2) Ordinary Disability retirement benefits - Approved (Trustee Colacci recused.)

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Wickham, Keith	Midstate Correctional Facility	11/1/2018	2/3/2012	Tabled for additional administrative action
E-2	Bisignano, Kelly	Newark City	12/1/2018	6/10/2014 5/5/2017	Approved (Vote: 8:3; Trustees Megariotis, Heck and Polkowitz: Nae)
E-3	Missel, Timothy	Cherry Hill Township	10/1/2019	2/15/2017	Approved
E-4	Domicoli, Joseph	Belleville Township	11/1/2019	2/16/2017	Approved (Vote: 10:1; Trustee Megariotis: Nae)
E-5	Cargar, Sharonda	Essex County	10/1/2019	3/29/2014	Denied Accidental, Granted Ordinary ; Must retire effective 10/1/19
E-6	Davis, Donnell	Woodbury City	10/1/2018	9/3/2017	Re-Exam No longer disabled; Return to employment
E-7	Hernandez, Wilfredo	Little Egg Harbor Township	5/1/2018	6/17/2010	Denied Accidental, Granted Ordinary (Vote: 10:1; Trustee Heck: Nae)
E-8	Albano, Francis	Department of Correction	4/1/2019	11/21/2017	Approved (Vote: 8:3:1; Trustees Polkowitz, Morgan and Jacobucci: Nae; Trustee Heck recused)
E-9	Farrell, Sean	Jersey City Fire Department	5/1/2019	2/4/2018 2/4/2018	Approved

Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-10 Emerson, Scott	Bergen County	7/1/2019	12/10/2017	Approved

OPEN SESSION

Retirement Issues

- F-1+ Marti, Sean Harvey Cedars Borough - 1.) Honorable Service
2.) Service Retirement; Second request for postponement
Approved postponement at request of the attorney
- F-2+ Falcone, Joseph Atlantic City - Creditable Compensation
Allow the Division of Pensions and Benefits to use the 12 months prior to the Municipal Stabilization and Recovery Act (MSRA); Member must make employee contributions on the salary from the date of the MSRA to the time of retirement (Vote: 10:2; Trustees Megariotis and Jacobucci: Nae) (Retirement Bureau/Audit Section)
- F-3+ Kane, Cornelius Atlantic City - Creditable Compensation
Allow the Division of Pensions and Benefits to use the 12 months prior to the Municipal Stabilization and Recovery Act (MSRA); Member must make employee contributions on the salary from the date of the MSRA to the time of retirement (Vote: 10:2; Trustees Megariotis and Jacobucci: Nae) (Retirement Bureau/Audit Section)
- F-4+ Jasiocki, Joseph Atlantic City - Creditable Compensation
Allow the Division of Pensions and Benefits to use the 12 months prior to the Municipal Stabilization and Recovery Act (MSRA); Member must make employee contributions on the salary from the date of the MSRA to the time of retirement (Vote: 10:2; Trustees Megariotis and Jacobucci: Nae) (Retirement Bureau/Audit Section)
- F-5 Phillips, Peter Union City - Honorable Service Deferred Retirement
Denied (Removed for Cause) (Retirement Bureau)
- F-6+ Jimenez, Carlos Jersey City Fire Department - Honorable Service; Service Retirement
Total Forfeiture (Retirement Bureau)
-

OPEN SESSION

Hearing Decision

- G-1+ Gundle, John Brooklawn Borough - Initial Decision The ALJ upheld the Board's decision denying Accidental Disability retirement benefits; Request to postpone to file exceptions
Tabled to allow the filing of exceptions

- G-2 Ramos, Jr., Victor Juvenile Justice Commission - Initial Decision The ALJ ordered that the Board's motion for summary decision is granted and the petitioner's appeal requesting Accidental Disability benefits is dismissed
Adopted the ALJ's decision
- G-3 Straub, Eric Monroe Township (Gloucester) - Appellate Division Decisions The Court affirmed the Board's decision denying Accidental Disability retirement benefits.
Noted

OPEN SESSION

Hearing Request

- H-1 Kesner, Richard Jersey City Fire Department - Appeals denial to cancel loan balance and cancel repayment
Denied and directed the Secretary to draft Final Administrative Determination
- H-2 Koveloski, Kevin Hopewell Township(Mercer) - Appeals denial of Involuntary Accidental Disability retirement benefits
Approved
- H-3 James, Charles Deptford Township Fire District - Appeals denial of Accidental Disability retirement benefits
Approved
- H-4+ Landry, Boyce Burlington County/Payroll Department - Appeals denial of Accidental Disability retirement benefits
Approved

OPEN SESSION

Active Membership Issues

- J-1+ Koeck, Jeffrey Bloomfield Twp. - Request enrollment PFRS (over age hire)
Approved (Enrollment Bureau)
- J-2+ Johnson, Lyndon Long Branch City - Request to purchase service credit
Denied

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decisions Marilyn Yacona vs PERS- Affirmed denial of Ordinary Disability
Noted

- L-2 Wire Transfers Non-Contributory Group Life Insurance Policy #14800 Benefit Claims for the month of July, 2019
Noted
- L-3 Wire Transfers Non-Contributory Group Life Insurance Policy #14800 Benefit Claims for the month of June, 2019
Noted
- L-4 Common Pension Fund D As of June 30, 2019
Noted
- L-5 Common Pension Fund E As of June 30, 2019
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on October 07, 2019

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 09/09/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
BEREZ, DAVID U EAST WINDSOR TOWNSHIP	12-01-2019	MAX	P 20-00	428
BROOKS, JONATHAN CORRECTIONS-ADULT DIAG. & TREAT	10-01-2019	MAX	P 23-03	428
GALAN, RAFAEL PASSAIC COUNTY	09-01-2019	MAX	P 23-04	428
HOOPER, GLENN ALLEN WASHINGTON TOWNSHIP (BERGEN)	11-01-2019	MAX	P 42-05	
JAEGER, CHRISTOPHER MONTGOMERY TOWNSHIP	05-01-2019	MAX	P 21-07	428
MOLLE, MICHAEL ARTHUR CAMDEN CO BD OF CHOSEN FRHLDRS	09-01-2019	MAX	P 24-00	428
MYERS, MARIE GLOUCESTER COUNTY	09-01-2019	MAX	P 20-08	428
NICOLELLA, RICHARD A CAMDEN CO BD OF CHOSEN FRHLDRS	09-01-2019	MAX	P 24-02	428
TOTAL				8

SERVICE RETIREMENTS

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 09/09/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
ABDUL-HAQQ, MUSTAFA M NEWARK CITY	10-01-2019	MAX	F 36-03	
ABDULLAH, LABEEB MALIK NEWARK CITY	09-01-2019	MAX	P 29-06	
ANDERSON, DENISE A NORTHERN STATE PRISON	10-01-2019	MAX	P 25-00	
ANTONUCCI, MICHAEL ORANGE CITY	07-01-2019	MAX	F 26-00	
AURIEMMA, NICHOLAS BELLEVILLE TOWNSHIP	11-01-2019	MAX	F 25-11	
BALDI, CHARLES W HUMAN SERVICE POLICE	10-01-2019	MAX	P 25-08	
BAZEMORE, JOHN H SOUTHERN STATE CRRTNL FACILITY	10-01-2019	MAX	P 25-08	
BORDAMONTE, ROY PASSAIC CITY	10-01-2019	MAX	P 25-00	
BOYLE, JOSEPH P LOWER TOWNSHIP	10-01-2019	MAX	P 25-00	
BROWN, RICHARD A CUMBERLAND COUNTY	11-01-2019	MAX	P 25-00	
BURGER, JOHN STEVEN, III HADDONFIELD BOROUGH	09-01-2019	MAX	P 26-02	
CALLAGHAN, ROBERT PASSAIC CITY	10-01-2019	MAX	P 25-00	
CAMPBELL, CHARLES HOBOKEN CITY	08-01-2019	MAX	P 26-00	
CARR, JOSEPH A HARRISON TOWN (HUDSON)	08-01-2019	MAX	P 25-00	
CARROLL, JEROME NORTHERN STATE PRISON	12-01-2019	MAX	P 27-07	

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 09/09/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
COCO, ANTHONY ESSEX COUNTY	09-01-2019	MAX	P 25-01	
COIRO, ALBERT PASSAIC COUNTY	10-01-2019	MAX	P 25-00	
COOPER, STEVEN T MONMOUTH COUNTY/HALL OF RECORDS	11-01-2019	MAX	P 25-00	
CORA, JERRY C GLOUCESTER COUNTY	12-01-2019	MAX	P 25-01	
CORRELL, EDWARD, JR COLLINGSWOOD BOROUGH	09-01-2019	MAX	P 26-07	
DANIEWICZ, MICHAEL ROBER MIDDLESEX COUNTY	09-01-2019	MAX	P 25-01	
DAVIS, REDOLPHUS, III PLAINFIELD CITY	11-01-2019	MAX	F 33-11	
DEEGAN, SUZANNE UNION COUNTY	11-01-2019	MAX	P 25-00	
DELCASTILLO, JUAN C MERCER COUNTY	09-01-2019	MAX	P 25-07	
DELON, HAROLD, JR EAST ORANGE CITY	12-01-2019	MAX	F 28-01	
DENSON, DERRICK A NEW JERSEY STATE PRISON	10-01-2019	MAX	P 25-00	
DIXON, MELVIN EDISON TOWNSHIP	09-01-2019	MAX	P 26-08	
DONARUMA, BENEDICT, JR RARITAN TOWNSHIP	01-01-2020	MAX	P 25-02	
DOOLEY, JOSEPH G LINDEN CITY	10-01-2019	MAX	F 35-06	
DUFFY, MATTHEW POINT PLEASANT BEACH BOROUGH	09-01-2019	MAX	P 26-05	

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 09/09/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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EARLE, WILLIAM H GLOUCESTER TOWNSHIP	11-01-2019	MAX	P 31-05	
EGAN, BRIAN KEVIN TRENTON CITY	09-01-2019	MAX	P 26-05	
ENGELKEN, GLENN MONMOUTH COUNTY/HALL OF RECORDS	09-01-2019	MAX	P 25-01	
FARRO, VICTOR BERGEN COUNTY	11-01-2019	MAX	P 25-08	
FONTANEZ, BIENVENIDO, JR WEST NEW YORK TOWN	12-01-2019	MAX	P 27-04	
FOSTER, GLENN CORRECTIONS-ADULT DIAG. & TREAT	11-01-2019	MAX	P 30-03	
GALLACCIO, NICHOLAS W CAPE MAY CITY	10-01-2019	MAX	P 25-06	
GAYNOR, KEVIN F RUMSON BOROUGH	12-01-2019	MAX	P 25-04	
GLOVER, RONALD NEWARK CITY	09-01-2019	MAX	P 25-04	
GONCALVES, JOSE F MONMOUTH COUNTY/HALL OF RECORDS	11-01-2019	MAX	P 25-01	
GREEN, ALISA NORTHERN STATE PRISON	10-01-2019	MAX	P 26-07	
GRUNDY, TRAVIS T ORANGE CITY	08-01-2019	MAX	P 25-00	
HAGOOD, MICHAEL H NEWARK CITY	10-01-2019	MAX	P 25-00	
HAMM, RAYMOND E ORANGE CITY	09-01-2019	MAX	P 26-08	
HEATH, SCOTT S PASSAIC COUNTY	11-01-2019	MAX	P 25-00	

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 09/09/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
HILONGOS, JULIAN J ELIZABETH CITY	09-01-2019	MAX	P 33-11	
HOLMES, ANTHONY ORANGE CITY	04-01-2019	MAX	P 26-04	
HUNTER, DEREK J NEWARK CITY	10-01-2019	MAX	F 30-02	
JOHNSON, BEARTHUR JERSEY CITY FIRE DEPT.	07-01-2019	MAX	F 27-02	
JONES, DARLENE DENISE CAMDEN CO BD OF CHOSEN FRHLDRS	11-01-2019	MAX	P 25-00	
LOADHOLT, KENNETH CUMBERLAND COUNTY	10-01-2019	MAX	P 25-02	
LOPEZ, JOHN A HOWELL TOWNSHIP	11-01-2019	MAX	P 25-00	
LOWERY, BRIAN JERSEY CITY FIRE DEPT.	11-01-2019	MAX	F 25-00	
MALFETTI, MICHAEL WEST MILFORD TOWNSHIP	10-01-2019	MAX	P 25-00	
MANNION, THOMAS WEST NEW YORK TOWN	12-01-2019	MAX	P 27-11	
MCCLARY, NINA B EAST ORANGE CITY	12-01-2019	MAX	P 25-03	
MELNICK, DANIEL J EAST BRUNSWICK TOWNSHIP	10-01-2019	MAX	P 25-07	
MILLER, EDWARD POINT PLEASANT BOROUGH	11-01-2019	MAX	P 25-00	
MORALES, WILLIAM EAST JERSEY STATE PRISON	12-01-2019	MAX	P 28-00	
PAGNOTTA, ALDO SPRINGFIELD TOWNSHIP (UNION)	10-01-2019	MAX	F 27-00	

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 09/09/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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PARLAPIANO, LORA OCEAN COUNTY	11-01-2019	MAX	P 26-08	
PETRACCI, JOHN CAMDEN CO BD OF CHOSEN FRHLDRS	09-01-2019	MAX	P 25-02	
PISANO, AMY LAUREN CAMDEN CO BD OF CHOSEN FRHLDRS	11-01-2019	MAX	P 25-00	
RACHILLA, RONALD E NEW BRUNSWICK CITY	09-01-2019	MAX	P 26-00	
RIOS, JULIO A CAMDEN COUNTY REGIONAL POLICE	10-01-2019	MAX	P 25-02	
RODRIGUEZ, CARMELO TRENTON CITY	09-01-2019	MAX	P 25-05	
SHEEHAN, THOMAS J ESSEX COUNTY	10-01-2019	MAX	P 25-00	
SPERBER, JONATHAN R BERKELEY TOWNSHIP MUNICIPAL BLD	12-01-2019	MAX	P 25-00	
SPINA, RALPH J, JR BRIGANTINE CITY	11-01-2019	MAX	P 25-00	
SWACK, JOHN T, JR GLOUCESTER TOWNSHIP	09-01-2019	MAX	P 25-06	
TATEM, BRUCE L CAMDEN CO BD OF CHOSEN FRHLDRS	12-01-2019	MAX	P 25-00	
TELLEZ, EUSNELYS, JR NEWARK CITY	10-01-2019	MAX	P 26-04	
WALDRON, MICHAEL C BAYONNE CITY	09-01-2019	MAX	F 25-00	
WILSON, THOMAS BLOOMFIELD TOWNSHIP	10-01-2019	MAX	F 29-02	
WYNN, ROBIN MONIQUE CORRECTIONS-ADULT DIAG. & TREAT	11-01-2019	MAX	P 26-06	
TOTAL	SPECIAL RETIREMENTS			75

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 CONTROL TOTALS PAGE
 BOARD LIST FOR 09/09/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

MEMBERS	TYPE	TOTAL MONTHLY ALLOWANCE
8	SERVICE	43,692.38
0	EARLY	0.00
0	VETERAN	0.00
0	DEFERRED	0.00
75	SPECIAL	506,287.71
0	OPTION CHANGES SERVICE	0.00
0	OPTION CHANGES EARLY	0.00
0	OPTION CHANGES VETERAN	0.00
0	OPTION CHANGES DEFERRED	0.00
0	OPTION CHANGES CHPTR 109	0.00

MEMBERS	EFF DATE	TOTAL MONTHLY ALLOWANCE
83		549,980.09
23	10/2019	148,682.45
19	11/2019	135,320.64
11	12/2019	63,092.93
1	01/2020	8,566.14
0	02/2020	0.00
0	03/2020	0.00
0	04/2020	0.00
0	05/2020	0.00
0	06/2020	0.00
0	07/2020	0.00
0	08/2020	0.00
0	09/2020	0.00
29	ALL OTHERS	194,317.93

83 549,980.09