

POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY

October 05, 2020

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 2020 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 18, 2019. A notice of the meeting being held telephonically was sent to the Secretary of State on September 21, 2020 and published in the Star Ledger and Trenton Times on September 28, 2020.

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: 10:16 AM

Adjourned: 12:10 PM

Roll Call: Ed Donnelly, Matthew Lubin, Bruce Polkowitz, John Megariotis, James Kompany, Tim Colacci, John Glidden, Marc Morgan, Ed Oatman, Nicola Trasente (all via telecom)

Absent: Ray Heck and Susan Jacobucci

Also Present: AT&T Moderator Cynthia Thomas; Nels Lauritzen, Board Counsel; Robert Garrison, General Counsel; Russ Niemie, CIO; Gregory Petzold, Executive Director; Lisa Pointer; Jackie Bussanich; Susan Barrett; Kendyl Burzachiello; Maria Rushinski-Hanley; Courtney Snedeker; Thomas Hower; Danielle Schimmel; DAG Jeff Padgett; Christopher Gray, attorney; Daniel McNamara; Arnie O'Callaghan; Joseph Slawinski, attorney; Paul Zielinski; Brian Haberkern; Joseph Corson; DAG Jakai Jackson; Steven Maresca; Steven J. Kossup, attorney; Debra Micchelli, Richard Lynch, FMBA Loc #70; Veronica (Vicki) Walsh; Andrew Lafevre, NJLOM; Peter Andreyev, PBA; Ken

OPEN SESSION

Minutes

Minutes from the meeting of September 14, 2020

Approved (Trustee Polkowitz abstained.)

Executive Session Minutes from the meeting of September 14, 2020

Approved (Trustee Polkowitz abstained.)

OPEN SESSION

Miscellaneous Issues

- B-1 Executive Director Report
Noted
- B-2 PFRSNJ Bills
a.) Korn Ferry Invoice - Approved
b.) Election America - Approved
c.) NEPC 3rd Quarter Invoice - Approved
d.) Xerox Bill - Approved
e.) Outside Counsel/DOL - Approved
- B-3 Investment Committee Memo
Noted
- B-4 Request for excused absence for Trustee Heck
Approved
- B-5 Request for excused absence for Trustee Jacobucci
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists
Approved
- C-2 Retirement List
Approved

CLOSED SESSION

Ordinary Disability

	Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1	Burczyk, Robert	Toms River Township	5/1/2019		Request to Postpone Approved postponement
D-2	Monthly OD Grid				Cohen, Carlene; NJ Institute of Technology; effective 05/2020; Kormondy, Jason J.; New Brunswick City; effective 05/2020; Lee, Russell T.; Corrections - Adult Diag. & Treat; effective 06/2020 Approved

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Berry, Kevin G.	Montclair Township	10/1/2019	9/13/2001	Chapter 157, World Trade Center Approved
E-2	Egar, John	Jersey City Fire Dept.	7/1/2020	7/19/2013	Approved
E-3	Edie, Tracy-Ann	Passaic County	11/1/2019	3/4/2019	Request to postpone - Denied the request to postpone; Approved Accidental Disability (Vote: 8-2; Nae: Trustees Megariotis and Morgan)
E-4	Donahue, Michael	Elizabeth City	11/1/2020	7/20/2015	Denied Involuntary Accidental Disability; Granted Involuntary Ordinary Disability
E-5	Graziano, Joseph	Long Branch City	10/1/2020	11/13/2018	Approved
E-6	Seifried Jr., Stephen	Pompton Lakes Borough	9/1/2019	9/12/2001	Chapter 157, World Trade Center Approved
E-7	McNamara, Daniel T.	Jersey City Fire Department	9/1/2019	9/13/2001	Chapter 157, World Trade Center Approved
E-8	Martinez, Alexander O.	North Hudson Fire & Rescue	7/1/2020	9/12/2001	Chapter 157, World Trade Center - Request to Postpone - Denied the request to postpone; Approved Accidental Disability
E-9	O'Callaghan, Arnie	Dumont Borough	8/1/2020	12/16/2018	Approved

OPEN SESSION

Retirement Issues

- F-1+ Haber Kern, Brian Atlantic City - Creditable Compensation
Approved (Vote: 9:1; Trustee Megariotis: Nae.) (Retirement, Enrollment and Audit Sections)
- F-2+ Corson, Joseph Atlantic City - Creditable Compensation
Approved (Vote: 9:1; Trustee Megariotis: Nae.) (Retirement, Enrollment and Audit Sections)
- F-3 Di Stasi, Raymond Essex County - 1.) Honorable Service
2.) Service
Partial Forfeiture ; Forfeit retirement benefit by 2% (approx penalty of dishonorable service divided by honorable service: Approve Service Retirement benefit (Retirement Bureau, Health Benefits)
- F-4 Richey, Vincent South Woods Prison-Dept. of Cor. - 1.) Honorable Service
2.) Service
Partial Forfeiture ; Forfeit retirement benefit by 1.5% (approx amount of dishonorable service divided by honorable service); Approve Service Retirement benefits (Retirement Bureau, Health Benefits)
- F-5+ Zielinski, Paul Wildwood City - Deferred Retirement (Removed for cause); Request to Postpone
Approved request to postpone

OPEN SESSION

Hearing Decision

- G-1 Diveley, Jason Burlington County/Payroll Dept. - Hearing Withdrawals
Noted
- G-2 Kim, John Camden City - Initial Decision The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits; Exceptions; Reply to exceptions
Adopted ALJ's decision denying Accidental Disability retirement benefits; Noted exceptions; Noted reply to exceptions
- G-3+ Hawley Jr., Kevin Woodbridge Township - Initial Decision The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits; Exceptions; Reply to exceptions
Remand to OAL to verify that the appropriate standard was applied and request the matter continue under the same docket number
- G-4 Oliveira, Luis Newark City - Initial Decision The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits
Adopted ALJ's decision granting Accidental Disability retirement benefits effective October 1, 2018 (Retirement Bureau, Health Benefits)

- G-5 Len Jr., James W. Haledon Borough - Hearing Withdrawals
Noted
- G-6+ Maresca, Steven Newark City - Initial Decision The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits
Adopted ALJ's decision granting Accidental Disability retirement benefits effective June 1, 2018 (Retirement Bureau, Health Benefits)
- G-7 Greene, Robin Vineland City - Initial Decision The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits; Exceptions; Reply to exceptions
Adopted ALJ's decision granting Accidental Disability retirement benefits effective October 1, 2012; Noted exceptions; Noted reply to exceptions (Retirement Bureau/Health Benefits)

OPEN SESSION

Death Claim Issues

- K-1+ Hendrickson (Deceased), James A. Morris Township - Request for Survivor Benefits
Denied (Trustee Donnelly recused.)

OPEN SESSION

Informational Issues

- L-1 Wire Transfers Non-Contributory Group Insurance Policy # 14800 Benefit Claims for the month of August, 2020
Noted
- L-2 2021 Board Dates
Approved
- L-3 Trial Balance as of June 30, 2020
Noted

OPEN SESSION

Reports

- M-1 New Business
Trustee Megariotis advised that the Division of Pensions and Benefits expects to re-open its in-person counseling area by appointment only on approximately October 19, 2020. The staff will attempt to contact the members in advance of their appointments to determine if their concerns can be addressed via telephone.

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on November 09, 2020

DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
BOARD LIST FOR 10/05/2020
POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
AYARS, DUSTIN D CORRECT-BAYSIDE STATE PRISON	10-01-2020	MAX	P 23-00	428
DELFINO, DEREK J EDNA MAHAN CORR FAC FOR WOMEN	11-01-2020	MAX	P 23-03	428
FAULK, IRAIDA SOUTH WOODS PRISON-DEPT. OF COR	12-01-2020	MAX	P 23-10	428
LEONARD, NEAL P OCEAN CITY	10-01-2020	MAX	F 21-01	428
SCULTHORPE, EDWARD G NEWARK CITY	11-01-2020	MAX	P 24-11	
TOTAL				SERVICE RETIREMENTS 5

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 10/05/2020
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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AIELLO, PETER BAYONNE CITY	11-01-2020	MAX	F 28-01	
ALLEN, JAMES W, III ATLANTIC COUNTY	12-01-2020	MAX	P 25-00	
BALLESTER, RAYMOND NORTHERN STATE PRISON	10-01-2020	MAX	P 30-10	
BISACCIO, JOHN CLIFTON CITY	11-01-2020	MAX	F 25-00	
BLACKISTON, MICHAEL J ATLANTIC COUNTY	12-01-2020	MAX	P 27-01	
BRESLIN, KEVIN P LYNDHURST TOWNSHIP	11-01-2020	MAX	P 25-10	
BURR, DAVID BURLINGTON COUNTY/PAYROLL DEPT	12-01-2020	MAX	P 25-00	
CABRERA, CARLOS D FORT LEE BOROUGH	11-01-2020	MAX	P 25-01	
CARTER, MARQUISE A ESSEX COUNTY	11-01-2020	MAX	P 25-08	
CINA, JOSEPH R WATCHUNG BOROUGH	10-01-2020	MAX	P 27-04	
COLLINS, LARRY NEWARK CITY	11-01-2020	MAX	P 25-08	
CURRIE, WILLIAM J JERSEY CITY	10-01-2020	MAX	P 25-08	
DANTE, ANDREW JOSEPH MILLBURN TOWNSHIP	11-01-2020	MAX	F 25-03	
DECHIRICO, THOMAS JAMES EDISON TOWNSHIP	11-01-2020	MAX	P 39-06	
DOCIMO, JAMES R OCEAN COUNTY	11-01-2020	MAX	P 25-01	

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 10/05/2020
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
EMENECKER, BRIAN CAMDEN CITY	12-01-2020	MAX	F 25-00	
ETTINGER, ROBERT WAYNE PEMBERTON TOWNSHIP	12-01-2020	MAX	P 25-00	
FINNEY, MAURICE L NEW BRUNSWICK CITY	12-01-2020	MAX	P 25-00	
GOMEZ, EDWIN G LONG BRANCH CITY	11-01-2020	MAX	P 26-04	
GREEN, SHAARA M HUDSON COUNTY	11-01-2020	MAX	P 25-02	
HALL, DAVID C OCEAN CITY	09-01-2020	MAX	P 25-00	
HENDERSON, HUBERT NEWARK CITY	11-01-2020	MAX	P 25-02	
HENRY, DARNELL NEWARK CITY	10-01-2020	MAX	P 26-05	
ISAAC, EUSTACIA C STATE PAROLE BOARD	12-01-2020	MAX	P 26-07	
JOHNSTON, MARY A ABERDEEN TOWNSHIP	10-01-2020	MAX	P 25-02	
JUREWICZ, WILLIAM MARTIN WAYNE TOWNSHIP	12-01-2020	MAX	P 26-02	
KALUZA, ADAM H EAST JERSEY STATE PRISON	12-01-2020	MAX	P 25-01	
KELLY, CHRISTOPHER M CLIFTON CITY	11-01-2020	MAX	P 25-02	
KLINE, JOHN P DEPT OF CORRECTIONS	12-01-2020	MAX	P 25-04	
LEBRON, JOHN W NEWARK CITY	11-01-2020	MAX	P 25-09	

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 10/05/2020
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
LEWIS, JABO J PASSAIC CITY	10-01-2020	MAX	P 25-00	
LONGINETTI, SHARON D STATE PAROLE BOARD	12-01-2020	MAX	P 25-03	
LOVIO, MARK NEW BRUNSWICK CITY	11-01-2020	MAX	F 25-06	
LUCKY, MICHAEL G PLAINFIELD CITY	12-01-2020	MAX	P 25-00	
MAGEE, ANDREW CAMDEN CITY	12-01-2020	MAX	F 25-08	
MARTINEZ, JOHN A, JR CAMDEN COUNTY REGIONAL POLICE	10-01-2020	MAX	P 25-00	
MITCHKO, EDWARD S, JR MADISON BOROUGH	12-01-2020	MAX	P 25-04	
MUHAMMAD, MURAD NEWARK CITY	11-01-2020	MAX	P 27-05	
NAYLOR, JAMES MATTHEW EGG HARBOR TOWNSHIP	11-01-2020	MAX	P 25-00	
PHILLIPS, DARWIN D NORTHERN STATE PRISON	10-01-2020	MAX	P 33-00	
PISERCHIO, MICHAEL ORANGE CITY	08-01-2020	MAX	P 27-07	
POCHEK, ROBERT A WOODBRIIDGE TOWNSHIP	09-01-2020	MAX	P 25-01	
SCHNETZER, THEODORE P HUMAN SERVICE POLICE	11-01-2020	MAX	P 26-03	
SCHRECK, LAURA A STATE PAROLE BOARD	12-01-2020	MAX	P 25-02	
SMITH, YOLANDA NEWARK CITY	12-01-2020	MAX	P 25-00	

DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
BOARD LIST FOR 10/05/2020
POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
SPIRES, CALVIN L, SR EAST JERSEY STATE PRISON	11-01-2020	MAX	P 32-08	
STEWART, PAULA P CUMBERLAND COUNTY	12-01-2020	MAX	P 25-00	
STILWELL, GEORGE MILTON MIDDLESEX COUNTY	12-01-2020	MAX	P 26-10	
TIMKO, MICHAEL ORANGE CITY	08-01-2020	MAX	P 27-07	
TOWNSEND, DOUGLAS EASTAMPTON TOWNSHIP	11-01-2020	MAX	P 25-00	
WARKER, ROBIN M ATLANTIC COUNTY	12-01-2020	MAX	P 25-01	
TOTAL				SPECIAL RETIREMENTS

DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 CONTROL TOTALS PAGE
 BOARD LIST FOR 10/05/2020
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

MEMBERS	TYPE	TOTAL MONTHLY ALLOWANCE
5	SERVICE	21,035.74
0	EARLY	0.00
0	VETERAN	0.00
0	DEFERRED	0.00
51	SPECIAL	353,764.25
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
56		374,799.99
22	11/2020	148,327.25
20	12/2020	124,719.32
0	01/2021	0.00
0	02/2021	0.00
0	03/2021	0.00
0	04/2021	0.00
0	05/2021	0.00
0	06/2021	0.00
0	07/2021	0.00
0	08/2021	0.00
0	09/2021	0.00
0	10/2021	0.00
14	ALL OTHERS	101,753.42

56 374,799.99