

STATE POLICE RETIREMENT SYSTEM

January 22, 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 December 19, 2018.

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 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 List

OPEN SESSION

Called to Order: 10:14 AM

Adjourned: 11:55 AM

Roll Call: Susanne Culliton (Treasurer's Representative), Wayne Korte, Jack Sayers (via telecom, left 11:28 a.m.), Sherri Schuster

Absent: NONE

Also Present: DAG Christopher Meyer; DAG Danielle Schimmel; Mary Ellen Rathbun; Lisa Pointer; Valerie McManus; Saretta Dudley; Matthew Hartigan; Paul Kleinbaum, Esq.; Sean Jones; Kristy Jones; Dean Rinaldi; Manuel Gordillo; Mrs. Gordillo; John Muccino; Aaron Auclair; Patrick Reilly; Steven Kuhn, STFA

OPEN SESSION

Minutes

Minutes from the meeting of November 27, 2018
Approved

OPEN SESSION

Miscellaneous Issues

B-1 Proposed Readoption Regulations with amendments for publication
Approved

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists for December 3, 2018
Approved

C-2 Retirement List
Approved

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	(+) Jones, Sean	New Jersey State Police	2/1/2019	4/8/2016	Approved

E-2	(+) Auclair, Aaron	New Jersey State Police	2/1/2019	9/30/2014	Approved
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OPEN SESSION

Retirement Issues

- F-1+ Hartigan, Matthew NJ State Police - Request to waive accrued interest on the loan
Denied
- F-2 Rivera, Jose NJ State Police - Reconsider eligibility for service retirement
Motion to amend the statement made in the Board determination letter offering Mr. Rivera
Service retirement benefits; reconsidered and denied
- F-3 Johnson, Henry NJ State Police - Request to waive accrued interest on loan (Request to
postpone)
Approved postponement
- F-4+ Rinaldi, Dean NJ State Police - Request to waive accrued interest on loan
Denied
- F-5 Biebel, Todd NJ State Police - Request to waive accrued interest on outstanding loan
Denied
- F-6 Fuentes, Joseph NJ State Police - Request refund of pension contributions (1-9-2008- Thru-
10-31-2017) - ADMINISTRATIVELY REMOVED
- F-7+ Gordillo, Manuel NJ State Police - Request to waive accrued interest on loan
Denied
- F-8+ Muccino, John NJ State Police - Request to waive accrued interest on loan
Denied
- F-9+ Reilly, Patrick NJ State Police - Request to waive accrued interest on loan
Denied

OPEN SESSION

Hearing Decision

- G-1 Smolenski, David NJ State Police - Appellate Division Decisions The Court upheld the
Board's decision and denied Accidental Disability retirement benefits
Noted
- G-2 Appellate Division Decisions Adoption of N.J.A.C 17:1-6.4, 17:1-7.5 and 17:1-7.10 (was
noted on the May 22, 2018 Board; revised for typographical, grammatical or substantive
changes)
Noted
- G-3 Strobel, Leonard NJ State Police - Initial Decision The ALJ reversed the Board's decision
and granted Accidental Disability retirement benefits; with exceptions and reply to
exceptions
Adopted ALJ's decision with modifications as delineated in DAG's exceptions; noted
exceptions and reply to exceptions

OPEN SESSION

Hearing Request

- H-1 Fleming, Russell NJ State Police - Appeals denial to waive accrued interest on loan obligation
Denied; the Board directed the Secretary to draft a Final Administrative Determination
- H-2 Rivera, Jose NJ State Police - Appeals denial of Accidental Disability retirement benefits
Approved OAL Hearing
- H-3 Arthurs, David NJ State Police - Appeals amount of accrued interest charged on pension loan
Denied; the Board directed the Secretary to draft a Final Administrative Determination
- H-4 Billingham, William NJ State Police - Appeals denial of Accidental Disability retirement benefits
Approved OAL Hearing

OPEN SESSION

Informational Issues

- L-1 Trial Balance for August 31, 2018
Noted
- L-2 Appellate Division Decisions Alfred Petit-Clair , Jr. vs PERS
Noted
- L-3 Appellate Division Decisions Hal Simpkins vs PFRS
Noted
- L-4 Common Pension Fund D As of November 30, 2018
Noted
- L-5 Common Pension Fund E As of November 30, 2018
Noted
- L-6 Wire Transfers Non Contributory Group Insurance Policy #14800 Benefit Claims for the month of November 2018
Noted
- L-7 Trial Balance for September 30, 2018
Noted
- L-8 Trial Balance as of October 31, 2018
Noted

- L-9 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of December 2018
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on March 26, 2019

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
January 22, 2019

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
COWDEN, ROBERT R.	03/01/2019			31-06	\$8,285.25	SP
FOWLKES, ERIC M.	01/01/2019			30-11	\$7,505.17	SP
HUAMAN, CESAR L.	01/01/2019			26-00	\$7,811.81	SP
MCGUIRE, BRIAN A.	01/01/2019			27-08	\$6,143.87	SP
OLIVO, JOHN A.	02/01/2019			23-02	\$5,360.84	SV