

STATE POLICE RETIREMENT SYSTEM

January 25, 2022

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 2022 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 16, 2021.

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: 10:04 AM

Adjourned: 12:16 PM

Roll Call: Wayne Korte, Sherri Schuster; Edmond Brady; Don Tretola; Susanne Culliton (all of whom attended telephonically)

Absent: None

Also Present: Brad Karnowski, AT&T Operator; DAG Porter Strickler; Jeff Ignatowitz; William Tedder; Saretta Dudley; Steven J. Kossup, Esq.; John DeHart; Robert A. Ebberup, Esq.; Edmund Masiejczyk; Frank Serratore (all of whom attended telephonically)

OPEN SESSION

Minutes

Minutes from the meeting of November 16, 2021
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for December 1, 2021
Approved
 - C-2 Active and Retired Death Lists for January 3, 2022
Approved
 - C-3 Retirement List
Approved
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CLOSED SESSION

Accidental Disability

Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1+ DeHart, John	NJ State Police	2/1/2022	10/8/2019	Approved (Vote 4-1; Trustee Culliton nae.)

OPEN SESSION

Retirement Issues

- F-1 Flowers, Jarrod - NJ State Police - Reconsideration of approval of Service retirement
Reversed prior approval pending resolution of administrative charges (Retirement Bureau)
- F-2+ Masiejczyk, Edmund - NJ State Police - Honorable Service
Partial Forfeiture of service and salary credit; forfeit all service and salary credit in excess of 20 years; approved Service retirement effective November 1, 2021 (Retirement Bureau)
(Trustee Korte recused.)

OPEN SESSION

Hearing Decision

- G-1+ Errickson, Kevin - NJ State Police - Initial Decision -The ALJ reversed the Board's denial and recommended Accidental Disability retirement benefits
Adopted the ALJ's decision and granted Accidental Disability retirement benefits effective May 1, 2018 (Retirement Bureau, Health Benefits Section)

OPEN SESSION

Hearing Request

- H-1 Tiboni, Steven - NJ State Police - Appeals the Board's decision to reverse its approval of application for Accidental Disability retirement benefits
ADMINISTRATIVELY REMOVED

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision - Tamara Horun v. PERS
Noted
- L-2 Appellate Division Decision - Carmen Colon-Rivera v. TPAF
Noted
- L-3 Appellate Division Decision - Louis Pepe et al. v. PERS
Noted
- L-4 Appellate Division Decision - Kelly A. Buskey v. TPAF
Noted
- L-5 Appellate Division Decision - Gina Riley v. TPAF
Noted
- L-6 Appellate Division Decision - S.G v. TPAF
Noted
- L-7 Common Pension Fund D as of July 31, 2021
Noted
- L-8 Common Pension Fund D as of August 31, 2021
Noted
- L-9 Common Pension Fund D as of September 30, 2021
Noted

- L-10 Common Pension Fund D as of October 31, 2021
Noted
- L-11 Common Pension Fund E as of July 31, 2021
Noted
- L-12 Common Pension Fund E as of August 31, 2021
Noted
- L-13 Common Pension Fund E as of September 30, 2021
Noted
- L-14 Common Pension Fund E as of October 31, 2021
Noted
- L-15 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of October 2021
Noted
- L-16 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of November 2021
Noted
- L-17 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of December 2021
Noted
- L-18 Appellate Division Decision - Laura Shaw v. PERS
Noted
- L-19 Appellate Division Decision - Lois Spaziani v. PERS
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on March 22, 2022

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
January 25, 2022

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
BRISBONE, MELVIN L.	02/01/2022			25-01	\$7,622.77	SP
CAVE, ROMMEL A.	03/01/2022			20-04	\$5,437.54	SV
CUNNINGHAM, JOHN	01/01/2022			33-10	\$9,039.35	SP
DREHER, MICHAEL	01/01/2022			26-01	\$8,533.58	SP
KEITH, JAMES A.	03/01/2022			20-05	\$5,291.54	SV
MACCONNELL, RANDY S.	01/01/2022			23-02	\$6,339.30	SV
NOBLE, GEOFFREY D.	01/01/2022			26-01	\$10,225.21	SP
NUNZIATO, CHRISTOPHER P.	02/01/2022			26-11	\$9,031.64	SP
QUIRK, CHRISTOPHER T.	01/01/2022			26-09	\$9,005.69	SP
ROSS, DANNY P.	01/01/2022			27-00	\$7,843.78	SP
RYER, EDWARD FRANCIS	03/01/2022			25-03	\$8,806.69	SP
STILIANESSIS, PETE J.	01/01/2022			30-00	\$8,194.99	SP