

STATE POLICE RETIREMENT SYSTEM

March 27, 2018

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 2018 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 20, 2017.

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: 10:13 AM

Adjourned: 10:45 AM

Roll Call: Susanne Culliton (Treasurer's Representative), Wayne Korte, Jack Sayers (via telecom), Sherri Schuster

Absent: NONE

Also Present: DAGE Robert Garrison; Mary Ellen Rathbun; Lisa Pointer; Cheryl Chianese; Valerie McManus; Trooper Broadus; Kenneth Franco; John Fallick; Marcia Mitola, Esq.; Scott Weston; Robert Weston

OPEN SESSION

Minutes

Minutes from the meeting of January 23, 2018
 Approved (Vote: 3-0-1; Trustee Schuster abstained)

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for January 31, 2018
Approved
 - C-2 Active and Retired Death Lists for February 28, 2018
Approved
 - C-3= Retirement List
Approved
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CLOSED SESSION

Ordinary Disability

	Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1	(+) Franco, Kenneth	NJ State Police	4/1/2018		Approved Involuntary Ordinary or offer Special (Trustee Korte recused)

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	(+) Fallick, John	NJ State Police	7/1/2018	11/6/2016	Approved
E-2	(+) Weston, Scott	NJ State Police	7/1/2018	8/31/2016	Approved

OPEN SESSION

Hearing Request

H-1 Errickson, Kevin NJ State Police - Appeals denial of Accidental Disability retirement benefits
Approved OAL Hearing

OPEN SESSION

Informational Issues

L-1 Appellate Division Decisions Christine Farrington vs PERS
Noted

L-2 Appellate Division Decisions Aundrea Mason vs PFRS
Noted

L-3 Trial Balance as of November 30, 2017
Noted

L-4 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the
month of December 2017
Noted

L-5 Appellate Division Decisions Barbara Harrington vs PERS
Noted

L-6 Appellate Division Decisions Michalene Bowman vs TPAF
Noted

L-7 Appellate Division Decisions John Zajkowski vs PFRS
Noted

L-8 Appellate Division Decisions Donald A. Hammond vs PFRS
Noted

L-9 Appellate Division Decisions Richard Beagin vs PFRS
Noted

L-10 Common Pension Fund D as of December 31, 2017
Noted

L-11 Trial Balance for December 31, 2017
Noted

L-12 Common Pension Fund D as of January 31, 2018
Noted

L-13 Common Pension Fund E as January 31, 2018
Noted

- L-14 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of January 2018
Noted
- L-15 Appellate Division Decisions Ana Baldarrago vs PERS
Noted
- L-16 Appellate Division Decisions Ronald Salahuddin vs PERS
Noted
- L-17 Appellate Division Decisions Susan Eden vs PERS
Noted
- L-18= Common Pension Fund D as of February 28, 2018
Noted
- L-19= Common Pension Fund E as February 28. 2018
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on May 22, 2018

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
March 16, 2018

Member Name	Retirement Date	Yrs/Mos Service	[REDACTED]	Ret Type
ACEVEDO, DAVID	03/01/2018	30-00	[REDACTED]	SV
KNUTOWICZ, PAULETTE	03/01/2018	22-03	[REDACTED]	SV
MARSHELLO, JOSEPH G. JR	03/01/2018	23-06	[REDACTED]	SV
MEHRLANDER, SEAN M.	04/01/2018	30-02	[REDACTED]	SP
POMMERENCKE, CHRISTOPHER T.	03/01/2018	22-03	[REDACTED]	SV
PONTE, NICHOLAS J.	03/01/2018	25-01	[REDACTED]	SP
TOBEY, ROBERT M.	04/01/2018	23-07	[REDACTED]	SV