

STATE POLICE RETIREMENT SYSTEM

March 26, 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 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.

Retirement List

OPEN SESSION

Called to Order: 10:16 AM

Adjourned: 10:42 AM

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

Absent: NONE

Also Present: DAG Christopher Meyer; Mary Ellen Rathbun; Lisa Pointer; Cheryl Chianese; Valerie McManus; Marcia Mitolo, Esq.; Leigh Frisco

OPEN SESSION

Minutes

Minutes from the meeting of January 22, 2019
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for February 4, 2019
Approved
- C-2 Active and Retired Death Lists for March 5, 2019
Approved
- C-3 Retirement List
Approved

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	(+) Frisco, Leigh	NJ State Police	5/1/2019	7/8/2014	Denied Accidental, Granted Ordinary

OPEN SESSION

Retirement Issues

- F-1 Johnson, Henry NJ State Police - Request to waive accrued interest on loan
Denied

OPEN SESSION

Hearing Decision

- G-1 Arthurs, David NJ State Police - Final Administrative Determinations
Approved

- G-2 Fleming, Russell NJ State Police - Final Administrative Determinations
Approved with modification

OPEN SESSION

Hearing Request

- H-1 Hartigan, Matthew NJ State Police - Appeals denial to waive the accrued interest on pension loan
Denied; the Board directed the Secretary to draft a Final Administrative Determination
- H-2 Gordillo, Manuel NJ State Police - Appeals the denial to waive accrued interest on pension loan
Denied; the Board directed the Secretary to draft a Final Administrative Determination

OPEN SESSION

Informational Issues

- L-1 Common Pension Fund D as of December 31, 2018
Noted
- L-2 Appellate Division Decisions Anthony Marques vs PFRS
Noted
- L-3 Appellate Division Decisions Ray Benevento vs PFRS
Noted
- L-4 Appellate Division Decisions Jeanette McGuinness vs TPAF
Noted
- L-5 Appellate Division Decisions Danielle Siana vs PFRS
Noted
- L-6 Appellate Division Decisions Jennifer Anderson vs TPAF
Noted
- L-7 Board Members Information
Noted
- L-8 Trial Balance For November 30, 2018
Noted
- L-9 Appellate Division Decisions Regina Tasca vs PFRS
Noted
- L-10 Appellate Division Decisions J.Sheldon Cohen vs PERS
Noted

- L-11 Appellate Division Decisions Michael Denham vs PFRS
Noted
- L-12 Trial Balance as of December 31, 2018
Noted
- L-13 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of January , 2019
Noted
- L-14 Common Pension Fund D as of January 31, 2019
Noted
- L-15 Common Pension Fund E as of January 31, 2019
Noted
- L-16 Appellate Division Decisions Daniel Lynch vs PFRS
Noted
- L-17 Common Pension Fund D as of February 28, 2019
Noted
- L-18 Wire Transfers Non Contributory Group Insurance Policy #14800 Benefit Claims for the month of February, 2019
Noted
- L-19 Common Pension Fund E as of February 28, 2019
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on May 21, 2019

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
March 26, 2019

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
MCLAUGHLIN, KEVIN	04/01/2019			32-03	\$8,285.25	SV
OLIVO, JOHN A.	03/01/2019			23-03	\$5,360.84	SV