

STATE POLICE RETIREMENT SYSTEM

March 23, 2021

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 2021 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 17, 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: 10:12 AM

Adjourned: 11:01 AM

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

Absent: Don Tretola

Also Present: Jon Klinkenborg, AT&T Operator; DAG Amy Chung; Mary Ellen Rathbun; William Tedder; Saretta Dudley; Vincent Jackson (all of whom attended telephonically)

OPEN SESSION

Minutes

Minutes from the meeting of January 26, 2021
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for February 1, 2021
Approved
- C-2 Active and Retired Death Lists for March 1, 2021
Approved
- C-3 Retirement List
Approved

OPEN SESSION

Active Membership Issues

- J-1+ Jackson, Vincent - NJ State Police - Request to inter-fund inactive PERS membership into SPRS membership account
Denied (Vote 3-1; Trustee Brady nae)

OPEN SESSION

Informational Issues

- L-1 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of January 2021
Noted
- L-2 Trial Balance for August 31, 2020
Noted
- L-3 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of February 2021
Noted
- L-4 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of November 2020 - REVISED
Noted

- L-5 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of December 2020 - REVISED
Noted
- L-6 Appellate Division Decision - Richard Kesner v. PFRS
Noted
- L-7 Common Pension Fund D as of July 31, 2020
Noted
- L-8 Common Pension Fund D as of August 31, 2020
Noted
- L-9 Common Pension Fund D as of September 30, 2020
Noted
- L-10 Common Pension Fund D as of October 31, 2020
Noted
- L-11 Common Pension Fund D as of November 30, 2020
Noted
- L-12 Common Pension Fund D as of December 31, 2020
Noted
- L-13 Trial Balance for July 31, 2020
Noted
- L-14 Appellate Division Decision - Michael Elias v. PFRS
Noted
- L-15 NJ State Investment Council 2020 Annual Report
Noted
- L-16 Common Pension Fund D as of February 28, 2021
Noted
- L-17 Common Pension Fund E as of February 28, 2021
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on May 25, 2021

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
March 23, 2021

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
BOETTCHER, SCOTT A.	04/01/2021		20-01	\$4,811.56	SV
DIRIENZO, MARIO E.	04/01/2021		22-05	\$5,916.91	SV
PARKER, JAMES A.	05/01/2021		20-02	\$7,240.94	SV
MOTTLEY, JEFFREY D.	04/01/2021		26-01	\$10,198.17	SP
ROSICA, MICHAEL G.	04/01/2021		28-05	\$8,118.26	SP
DEVLIN, MICHAEL	04/01/2021		29-03	\$10,029.84	SP