

STATE POLICE RETIREMENT SYSTEM

March 28, 2023

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 2023 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2022.

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: 10:00 AM

Adjourned: 11:22 AM

Roll Call: Sherri Schuster; John McGourty; Edmond Brady (via telephone); Don Tretola (via telephone); Danielle Schimmel

Absent: None

Also Present: Jon Klinkenborg, AT&T Operator; DAG Porter Strickler; William Tedder; Saretta Dudley; Jeff Ignatowitz; Amy Cerovsky; Sharon Palmer; Lauren Sandy, Esq.; Lee Hendrickson; Vincent Carpenito; Alexa Carpenito; Jodie Mathias; Mansour Farhati, NJSP; Dianna Sampson, NJSP

OPEN SESSION

Minutes

Minutes from the meeting of January 24, 2023

Approved

Minutes from the meeting of February 21, 2023

Approved

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists -February 1, 2023
Approved

C-2 Active and Retired Death Lists -March 1, 2023
Approved

C-3 Retirement List
Approved

CLOSED SESSION

Accidental Disability

Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1+ Hendrickson, Lee	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired
E-2+ Shea, Ronald	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired

OPEN SESSION

Retirement Issues

F-1+ Carpenito, Vincent - NJ State Police - Eligibility for Deferred Retirement benefits
Denied (Dismissed for cause) (Retirement Bureau, Withdrawal Section)

OPEN SESSION

Death Claim Issues

- K-1 Casey, Juanita for William Casey (deceased) - NJ State Police - Request for survivor benefits pursuant to L. 2021, c. 75
ADMINISTRATIVELY REMOVED

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision - John Caldwell v. PERS
Noted
- L-2 Appellate Division Decision - Lorraine E. Harwelik v. TPAF
Noted
- L-3 Appellate Division Decision - Sergio Dona v. PFRS
Noted
- L-4 Appellate Division Decision - Lois Simpson v. PERS
Noted
- L-5 Appellate Division Decision - Robert Suy Ho Go v. PERS
Noted
- L-6 Appellate Division Decision - Edlyn E. Smith, as executor of the estate of Dr. Emerson E. Smith, Jr. v. TPAF
Noted
- L-7 Appellate Division Decision - S.L. v. TPAF
Noted
- L-8 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of December 2022
Noted
- L-9 Trial Balance for October 31, 2022
Noted
- L-10 Trial Balance for September 30, 2022
Noted
- L-11 Trial Balance for August 31, 2022
Noted
- L-12 Common Pension Fund D as of December 31, 2022
Noted
- L-13 Common Pension Fund E as of December 31, 2022
Noted

- L-14 Common Pension Fund E as of January 31, 2023
Noted
- L-15 Trial Balance for November 30, 2022
Noted
- L-16 Appellate Division Decision - Judy Thorpe v. PERS
Noted
- L-17 Appellate Division Decision - Jennifer Giles v. PFRS
Noted
- L-18 Common Pension Fund E as of February 28, 2023
Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on May 23, 2023

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
March 28, 2023

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
BEATRICE, JARED M.	04/01/2023		25-07	\$8,862.25	SP
BISL, HELMUT JR	05/01/2023		22-02	\$6,069.90	SV
CORONATO, TYRONE A.	05/01/2023		25-02	\$7,991.24	SP
COSTANTINO, DAVID D.	04/01/2023		25-07	\$8,826.64	SP
DINOVI, CARMEN J. III	05/01/2023		25-02	\$8,614.47	SP
FERRARI, ARTHUR J.	04/01/2023		25-00	\$7,796.40	SP
HIBSCHMAN, JOHN W.	05/01/2023		24-03	\$5,520.06	SV
HYWEL, DANIEL M.	04/01/2023		25-06	\$7,440.37	SP
HICKSON, DONALD JR.	04/01/2023		26-03	\$8,862.41	SP
SLIMOWICZ, STEVEN	05/01/2023		24-06	\$7,059.69	SV
TORRES, FERNANDO	05/01/2023		26-00	\$8,688.79	SP