

STATE POLICE RETIREMENT SYSTEM

May 21, 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: 10:10 AM

Adjourned: 10:33 AM

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

Absent: NONE

Also Present: DAG Christopher Meyer; Mary Ellen Rathbun; Lisa Pointer; Cheryl Chianese; Dawn Lewis; Mansour Farhat; Steven Kossup, Esq.; Saretta Dudley

OPEN SESSION

Minutes

Minutes from the meeting of March 26, 2019
Approved

OPEN SESSION

Miscellaneous Issues

B-1 Readoption of amendments; N.J.A.C.17:5
Proposed New Rules : N.J.A.C.17:5-1.7 and 5.6
Adopted

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists
Approved

C-2= Retirement List
Approved (Trustee Schuster recused)

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Tronccone, Matthew	NJ State Police	9/1/2019	3/20/2016	Approved
E-2	(+) Pommerencke, Heather	NJ State Police	6/1/2019	11/10/2015 4/14/2015 5/17/2016 10/16/2014	Denied Accidental, Granted Ordinary with an 18 month re-evaluation.

OPEN SESSION

Hearing Decision

- G-1 Gordillo, Manuel NJ State Police - Final Administrative Determinations
Approved
- G-2 Hartigan, Matthew NJ State Police - Final Administrative Determinations
Approved

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decisions Ebony Brown vs PFRS
Noted
- L-2 Appellate Division Decisions William Lunger vs PFRS
Noted
- L-3 Appellate Division Decisions In Re Adoption of N.J.A.C. 17:2-3.8 and 17:2-3.13
Noted
- L-4 Appellate Division Decisions Thomas Lanza vs PERS
Noted
- L-5 Appellate Division Decisions Isaiah Cardinale vs PFRS
Noted
- L-6 Appellate Division Decisions Johannah G. Sholomisky vs PFRS
Noted
- L-7 Appellate Division Decisions Mary Lou Forsell vs TPAF
Noted
- L-8 Appellate Division Decisions Joyce Williams vs PERS
Noted
- L-9 Appellate Division Decisions Justine Branham vs PFRS
Noted
- L-10 Appellate Division Decisions Carol Ziznewski vs TPAF
Noted
- L-11 Appellate Division Decisions Bonnie Shasin vs TPAF
Noted
- L-12 Appellate Division Decisions Bruce Banko vs PERS
Noted
- L-13 Trial Balance as of January 31, 2019
Noted
- L-14 Trial Balance as of February 28, 2019
Noted

- L-15 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims
Noted
- L-16 Appellate Division Decisions Joseph Conti vs PERS
Noted
- L-17 Appellate Division Decisions George Horta vs PERS
Noted
- L-18 Appellate Division Decisions Bonnie Murphy vs PERS
Noted
- L-19 Common Pension Fund D as of March 31, 2019
Noted
- L-20 Common Pension Fund E as of March 31, 2019
Noted
- L-21 Appellate Division Decisions Virginia Goerg vs PERS
Noted
- L-22 Appellate Division Decisions Taras Shafron vs PERS
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on July 23, 2019

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM

May 20, 2019

Member Name		Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
CALDERELLA, JAMES L.	III	07/01/2019			24-03	\$5,359.26	SV
COLEMAN, ANTHONY J.		06/01/2019			24-03	\$5,918.04	SV
GREEN, BRIAN N.		05/01/2019			32-10	\$6,437.32	SV
HILLMAN, DEAN		05/01/2019			25-11	\$7,801.95	SP
IOIA, JOHN R.		06/01/2019			25-02	\$6,986.96	SP
TERYEK, GLENN A.		05/01/2019			33-11	\$8,401.92	SP