

**STATE POLICE RETIREMENT SYSTEM**

**May 19, 2020**

**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 2020 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 20, 2019.

**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.

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(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.

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**OPEN SESSION**

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Called to Order: 10:05 AM

Adjourned: 10:11 AM

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

Absent: None

Also Present: DAG Juliana DeAngelis; Mary Ellen Rathbun; William Tedder; Cheryl Chianese (all of whom attended telephonically)

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of March 24, 2020  
Approved

Minutes from the meeting of May 11, 2020  
Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1 Active and Retired Death Lists  
Approved
- C-2 Active and Retired Death Lists  
Approved
- C-3 Retirement List  
Approved

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**CLOSED SESSION**

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**Accidental Disability**

	<b>Member's Name &amp; No.:</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Accident Date:</b>	<b>Decision:</b>
E-1	Mehrlander, Sean	NJ State Police	9/1/2019	9/11/2001	Amend Retirement per Chapter 157, World Trade Center Approved

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**OPEN SESSION**

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**Hearing Decision**

- G-1 McCoy, Bryan NJ State Police - Final Administrative Determinations  
Approved

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**OPEN SESSION**

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**Informational Issues**

- L-1 Appellate Division Decisions William Vina v. TPAF  
Noted
- L-2 Appellate Division Decisions Lauren Cooke v. TPAF  
Noted
- L-3 Appellate Division Decisions M.R. v. PERS  
Noted

**"+" Indicates personal appearance**

**"=" Indicates items not mailed**

**The next meeting of the Board will be held on July 28, 2020**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
May 15, 2020

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
BREWER, GEORGE O.	06/01/2020			25-09	\$7,606.20	SP
EDGAR, JOSEPH S.	07/01/2020			25-03	\$7,715.24	SP
GRAY, BRANDON F.	06/01/2020			25-02	\$9,428.78	SP
MCCURRY, MATTHEW A.	07/01/2020			25-03	\$7,613.03	SP
NIEVES, LISA M.	06/01/2020			21-10	\$5,004.01	SV
PRATO, JOSEPH J.	07/01/2020			25-03	\$7,715.24	SV
RYAN, JAMES	07/01/2020			25-03	\$9,443.15	SP
SHAWARYN, GREGORY E.	06/01/2020			25-02	\$7,703.59	SP
WILLIAMS, SHAMUS G.	07/01/2020			25-03	\$6,030.02	SP