

STATE POLICE RETIREMENT SYSTEM

May 25, 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: 10:06 AM

Adjourned: 10:34 AM

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

Absent: None

Also Present: Jon Klinkenborg, AT&T Operator; DAG Christopher Meyer; Jeff Ignatowitz; William Tedder; Christopher Prettyman; Christopher Milaszewski; Saretta Dudley; James Regan (all of whom attended telephonically)

OPEN SESSION

Minutes

Minutes from the meeting of March 23, 2021

Approved

Minutes from the meeting of April 22, 2021

Approved

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists for April 1, 2021
Approved

C-2 Active and Retired Death Lists for May 3, 2021
Approved

C-3 Retirement List
Approved

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Almeida, Jeffrey	NJ State Police	7/1/2021	4/3/2017	Denied Accidental, Granted Ordinary

OPEN SESSION

Retirement Issues

F-1 Hurley, Daniel - NJ State Police - Request to amend or eliminate current loan repayment
Denied

OPEN SESSION

Informational Issues

- L-1 Trial Balance for September 30, 2020
Noted
- L-2 Trial Balance for October 31, 2020
Noted
- L-3 Trial Balance for November 30, 2020
Noted
- L-4 Trial Balance for December 31, 2020
Noted
- L-5 Appellate Division Decision - Cynthia Haviland v. PERS
Noted
- L-6 Appellate Division Decision - Patrick Woods v. PERS
Noted
- L-7 Appellate Division Decision - Glenn Poosikian v. PERS
Noted
- L-8 Appellate Division Decision - Richard Rasczyk v. PERS
Noted
- L-9 Appellate Division Decision - William Rogers v. PERS
Noted
- L-10 Wire Transfer - Non-Contributory Group Life Insurance Policy #14800 Benefit Claims for the month of April 2021
Noted
- L-11 Common Pension Fund D as of April 30, 2021
Noted
- L-12 Common Pension Fund E as of April 30, 2021
Noted
- L-13 Appellate Division Decision - Kurt Hughes v. PERS
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on July 27, 2021

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
May 24, 2021

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
KANE, MICHAEL T.	06/01/2021			26-02	\$9,696.15	SP
LEWANDOWSKI, CHARLES A.	06/01/2021			20-01	\$4,832.17	SV
LINDEN, ROBERT	06/01/2021			26-02	\$9,696.15	SP
MCCORMICK, MICHAEL H.	07/01/2021			25-07	\$8,456.54	SP
MEYERS, TIMOTHY D.	07/01/2021			25-01	\$6,871.81	SP
REGAN, JAMES P.	07/01/2021			25-05	\$8,435.05	SP
TURNER, SCOTT K.	05/01/2021			25-00	\$6,720.49	SP