

STATE POLICE RETIREMENT SYSTEM

July 25, 2017

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 2017 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 20, 2016.

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 the Deputy Attorney General, 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 - SPRS Board List

OPEN SESSION

Called to Order: 10:12 AM

Adjourned: 11:33 AM

Roll Call: Pat Callahan, Susanne Culliton (Treasurer's Representative), Paulette Knutowicz, Jack Sayers (via telecom)

Absent: NONE

Also Present: DAG Robert Garrison; Mary Ellen Rathbun; Lisa Pointer; Cheryl Chianese; Valerie McManus; Wayne Korte, Ken Lutz, NCO; William Billingham; Leonard Strobel; Charles Allen; Kimberly Allen

OPEN SESSION

Minutes

Minutes from the meeting of May 23, 2017
Accepted as presented with modification.
Executive Session Minutes of March 28, 2017 - Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists
Approved
 - C-2 Active and Retired Death Lists for July 5, 2017
Approved
 - C-3= Retirement List
Approved
-

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Billingham, William	NJ State Police			1.) Honorable Service - Partial forfeiture; retirement benefit will be based upon salary of Trooper 1 2.) Request to file for Accidental Disability retirement benefits - Approved
E-2	Strobel, Leonard	NJ State Police	7/1/2017	2/15/2008 1/2/2014	Denied Accidental Granted Ordinary
E-3	Allen, Charles	NJ State Police	8/1/2017	2/16/2011	Denied Accidental, Offer Service

OPEN SESSION

Hearing Decision

- G-1 Shalkowski, Bernard NJ State Police - Appellate Division Decisions Court upheld Board's decision that the member is not entitled to an additional three percent of final compensation toward his pension calculation
Noted
- G-2 Torres, Robert NJ State Police - Initial Decision ALJ upheld Board's decision and denied Accidental Disability retirement benefits
Tabled to allow attorney additional time to file exceptions.

OPEN SESSION

Informational Issues

- L-1 Trial Balance as of April 30, 2017
Noted
- L-2 Appellate Division Decisions Maria Grieco-Hicks vs TPAF
Noted
- L-3 Appellate Division Decisions Stacey Acevedo vs PERS
Noted
- L-4 Appellate Division Decisions Michael Angelini vs PERS
Noted
- L-5 Appellate Division Decisions Meredith Kelly vs PERS
Noted
- L-6 Appellate Division Decisions Anne Truzzolino vs PFRS
Noted
- L-7 Common Pension Fund D as of May 31, 2017
Noted
- L-8 Common Pension Fund E as of May 31, 2017
Noted
- L-9 Wire Transfers Non -Contributory Group Insurance Policy #14800 Benefit Claims for the month of May, 2017
Noted
- L-10 Appellate Division Decisions Donna Platt vs PERS
Noted
- L-11 Appellate Division Decisions Craig Rogers vs PFRS
Noted

L-12 Appellate Division Decisions Belinda Dobson vs PERS
Noted

L-13 Trial Balance for May 31, 2017
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on September 26, 2017

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
JULY 25, 2017

<u>Member Name</u>	<u>Retirement Date</u>	<u>Yrs/Mos Service</u>	<u>Ret Type</u>
BLASCO, MANUEL	01/01/2018	25-00	SP
DONLAN, FRANCIS A.	07/01/2017	31-06	SP
GLEASON, SEAN P.	08/01/2017	25-01	SP
KIRBY, RONALD D.	05/01/2017	29-08	SP
MASLOWSKI, JOSEPH E.	08/01/2017	29-05	SP
PARISI, STEVEN J.	07/01/2017	31-01	SP
PRICE, ROBERT C.	07/01/2017	28-05	SP
SCHILLING, JOHN K.	08/01/2017	24-07	SV
SCHULTZ, TANYA L.	06/01/2017	21-06	SV
TORMO, ROBERTO P.	08/01/2017	25-00	SP

SV: SERVICE

SP: SPECIAL