

STATE POLICE RETIREMENT SYSTEM

July 24, 2018

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 2018 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 20, 2017.

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

OPEN SESSION

Called to Order: 10:09 AM

Adjourned: 11:15 AM

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

Absent: NONE

Also Present: DAG Robert Garrison; Mary Ellen Rathbun; Lisa Pointer; Cheryl Chianese; Valerie McManus; Marcia Mitolo, Esq.; Nicholas Mueller; Mark Murphy

OPEN SESSION

Minutes

Minutes from the meeting of May 22, 2018
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for May 31, 2018
Approved
- C-2 Active and Retired Death Lists for July 6, 2018
Approved
- C-3 Retirement List
Approved

CLOSED SESSION

Ordinary Disability

	Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1	Monthly OD Grid				Carlyle, Erin; NJ State Police; effective 5/1/18 - Approved

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Mueller, Nicholas	NJ State Police	9/1/2018	11/6/2016	Approved

OPEN SESSION

Retirement Issues

F-1+ Murphy, Mark NJ State Police - Honorable Service-Deferred (removed for cause)
Denied

OPEN SESSION

Hearing Decision

G-1 Mcwhorter, Gary Appellate Division Decisions The court upheld Board's decision and denied his request to change his service retirement to accidental disability retirement.
Noted

G-2 Link, Sean NJ State Police - Findings of Fact, Conclusions of Law
Approved

OPEN SESSION

Informational Issues

L-1 Appellate Division Decisions Ugo Bellomo vs. PFRS
Noted

L-2 Appellate Division Decisions Brenda Williams vs. TPAF
Noted

L-3 Appellate Division Decisions Charles Gambatese vs. PERS
Noted

L-4 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of April, 2018
Noted

L-5 Appellate Division Decisions Mary Brown for Adebayo Eisape (Deceased) vs PFRS
Noted

L-6 Trial Balance for March 31, 2018
Noted

L-7 Trial Balance as of April 30, 2018
Noted

L-8 Appellate Division Decisions Paul Mattia vs PFRS
Noted

L-9 Appellate Division Decisions Kristy Bowser vs PFRS
Noted

L-10 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of May, 2018
Noted

- L-11 Wire Transfers Non Contributory Group Insurance Policy #14800 Benefit Claims for the month of June, 2018
Noted
- L-12 Board Member Address List
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on September 25, 2018

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
July 24, 2018

Member Name	Retirement Date	████████	████	Yrs/Mos Service	Monthly Allowance	Ret Type
AYALA, PORFIRIO JR	09/01/2018	████████	██	30-01	\$8,285.25	SP
BERGER, TODD F.	07/01/2018	████████	██	23-07	\$5,875.45	SV
CRUZ, FRANK JR	07/01/2018	████████	██	25-06	\$7,023.62	SP
CAVALLO, THOMAS J. JR	09/01/2018	████████	██	24-00	\$5,918.04	SV
COLON, MIGUEL A. JR	09/01/2018	████████	██	30-06	\$8,285.25	SP
DUROSS, BRIAN	07/01/2018	████████	██	25-02	\$7,714.21	SP
FEUER, LAWRENCE M.	09/01/2018	████████	██	30-10	\$8,285.25	SP
GACINA, RICHARD S.	07/01/2018	████████	██	31-10	\$6,775.78	SP
HANCOCK, JOHN W.	06/01/2018	████████	██	25-05	\$7,015.40	SP
MUIR, JAMES M. JR	09/01/2018	████████	██	24-00	\$5,918.04	SV
TALIJAN, NEAL T. JR	09/01/2018	████████	██	25-08	\$6,355.50	SP