

STATE POLICE RETIREMENT SYSTEM

July 23, 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.

OPEN SESSION

Called to Order: 10:16 AM

Adjourned: 11:35 AM

Roll Call: Susanne Culliton, Wayne Korte, Sherri Schuster

Absent: None

Also Present: DAG Christopher Meyer; DAG Austin Edwards; Mary Ellen Rathbun; Sharon Barnes; Cheryl Chianese; Saretta Dudley

OPEN SESSION

Minutes

Minutes from the meeting of May 21, 2019
Approved

OPEN SESSION

Miscellaneous Issues

B-1 Discussion of New Legislation
Noted

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists for May 10, 2019
Approved

C-2 Active and Retired Death Lists for May 28, 2019
Approved

C-3 Active and Retired Death Lists for June 27, 2019
Approved

C-4 Retirement List
Approved

OPEN SESSION

Hearing Decision

G-1 Harak, David NJ State Police - Initial Decision The ALJ upheld the Board's decision and denied Accidental Disability retirement benefits; Exceptions
Adopted ALJ's decision; Noted Exceptions

G-2 Pokorny, Richard NJ State Police - Appellate Division Decisions The Appellate Division affirmed the Board's decision that the five named Appellants and all others similarly situated are not eligible to transfer Non-SPRS service credit to their SPRS accounts at full SPRS value
Noted

OPEN SESSION

Hearing Request

H-1 Pommerencke, Heather NJ State Police - Appeals the denial of Accidental Disability retirement benefits
Approved OAL Hearing

OPEN SESSION

Informational Issues

L-1 Appellate Division Decisions Raymond Carlson vs PFRS
Noted

L-2 Appellate Division Decisions Kathleen Starling vs TPAF
Noted

L-3 Appellate Division Decisions Jeffrey W. Desimone vs PFRS
Noted

L-4 Appellate Division Decisions Scott Rogow (Deceased) vs PFRS
Noted

L-5 Common Pension Fund D as of April 30, 2019
Noted

L-6 Common Pension Fund E as of April 30, 2019
Noted

L-7 Trial Balance as of March 31, 2019
Noted

L-8 Appellate Division Decisions Terrence Crowder vs PFRS
Noted

L-9 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of April 2019
Noted

L-10 Appellate Division Decisions David R. Martella vs PFRS
Noted

L-11 Appellate Division Decisions Terry Lynn Hogan vs PFRS
Noted

L-12 Appellate Division Decisions C.S. vs PERS
Noted

- L-13 Appellate Division Decisions George Rice vs PERS
Noted
- L-14 Appellate Division Decisions Raymond Carlson vs. PFRS Refer to L-1 note typographical error
Noted
- L-15 Appellate Division Decisions A. Zachary Yamba vs PERS
Noted
- L-16 Appellate Division Decisions Jenny Stankowski vs PERS
Noted
- L-17 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of May 2019.
Noted
- L-18 Trial Balance for April 30, 2019
Noted
- L-19 Appellate Division Decisions Michael Luisi vs PERS
Noted
- L-20 Appellate Division Decisions Newark Firefighters Union, INC. vs PFRS
Noted
- L-21 Trustee Letter of Resignation
Noted
- L-22 Appellate Division Decisions Dr. Elizabeth A. Nastus vs TPAF
Noted
- L-23 New Board member list
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on September 24, 2019

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
July 22, 2019

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
ADLASSNIG, MICHELE A.	09/01/2019		25-00	\$7,688.31	SP
ALLEN, GREGORY D.	09/01/2019		25-00	\$7,484.72	SP
BADE, STEVEN W.	09/01/2019		25-02	\$6,982.23	SP
BASSINDER, DEAN P.	09/01/2019		21-11	\$5,357.21	SV
BONHAM, THOMAS J.	09/01/2019		25-00	\$7,688.31	SP
CAGNOLE, NICHOLAS	08/01/2019		30-06	\$8,282.60	SP
CRAIG, JONATHAN C.	09/01/2019		25-00	\$6,964.38	SP
DALRYMPLE, DANIEL W.	09/01/2019		28-08	\$8,122.01	SP
DEFUSCO, DAVID J.	09/01/2019		25-00	\$7,688.31	SP
ENGLISH, CHRISTOPHER T.	09/01/2019		25-00	\$7,688.31	SP
FERNEE, JONATHAN	10/01/2019		31-11	\$7,016.58	SP
FIELD, STANLEY B.	09/01/2019		25-00	\$7,742.45	SP
FORKER, GEOFFREY P.	09/01/2019		25-00	\$7,688.31	SV
GANTNER, MARK S.	09/01/2019		25-00	\$7,742.45	SP
GARLINGTON, ANTHONY T.	09/01/2019		25-00	\$7,476.88	SP
GASPARI, MICHAEL J.	06/01/2019		30-11	\$6,447.18	SP
GORANSON, MATHEW W.	09/01/2019		25-00	\$7,484.72	SP
GUIDI, ANTHONY A. JR	09/01/2019		25-00	\$7,688.31	SP
HAMPTON, RONALD E. JR	09/01/2019		25-00	\$7,796.58	SP
HATLEY, ROBERT H. JR	09/01/2019		25-00	\$7,523.63	SP
HILDEBRAND, SPENCER T.	09/01/2019		25-00	\$7,688.31	SP
HORSEY, PAUL	09/01/2019		25-00	\$7,688.31	SP
JAMES, JAMES E.	09/01/2019		25-00	\$6,286.66	SP
KARMILOVICH, STEPHEN J. JR	09/01/2019		25-00	\$7,688.31	SP
KITTS, EDWARD R. JR	09/01/2019		25-00	\$7,688.31	SP
LEACH, GREGORY A.	09/01/2019		25-00	\$7,688.31	SP
MITCHELL, JAMES S.	09/01/2019		25-00	\$6,964.38	SP
NACHURSKI, GERALD J.	09/01/2019		25-00	\$7,688.31	SP
NORDSTROM, MICHAEL J.	09/01/2019		25-00	\$7,688.31	SP
ROBERTSON, EDWARD W.	09/01/2019		25-00	\$7,688.31	SP
RUSSO, MATTEO B.	09/01/2019		25-00	\$7,742.45	SP
SCHRECK, THOMAS M.	09/01/2019		25-00	\$6,286.66	SP
SORANTINO, DAVID S.	09/01/2019		25-00	\$7,484.72	SP
TEZSLA, ANTHONY J.	09/01/2019		28-10	\$7,375.09	SP
WESTERVELT, BRIAN C.	09/01/2019		25-00	\$7,539.31	SP
WILLIAMS, GREGORY M.	09/01/2019		31-10	\$8,060.46	SV
YARSON, LAWRENCE M. III	09/01/2019		25-00	\$7,688.31	SP