STATE POLICE RETIREMENT SYSTEM
July 27, 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 to discuss 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

<table>
<thead>
<tr>
<th>Called to Order: 10:03 AM</th>
<th>Adjourned: 10:27 AM</th>
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<tbody>
<tr>
<td>Roll Call:</td>
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<tr>
<td>Sherri Schuster; Edmond Brady; Don Tretola; Susanne Culliton (all of whom attended telephonically)</td>
<td></td>
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<tr>
<td>Absent:</td>
<td></td>
</tr>
<tr>
<td>Wayne Korte</td>
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<td>Also Present:</td>
<td></td>
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<tr>
<td>Cynthia Thomas, AT&amp;T Operator; DAG Christopher Meyer; Jeff Ignatowitz; William Tedder; Dawn Lewis; Lauren Sandy, Esq.; Rosie McCoy; Frank Serratore; Margaret Mallen (all of whom attended telephonically)</td>
<td></td>
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Adjourned: 10:27 AM
OPEN SESSION

Minutes

Minutes from the meeting of May 25, 2021
Approved

OPEN SESSION

Retirement and Death Lists

C-1  Active and Retired Death Lists for June 1, 2021
     Approved
C-2  Active and Retired Death Lists for July 1, 2021
     Approved
C-3  Retirement List
     Approved

OPEN SESSION

Hearing Decision

G-1  Rocap, Christopher - NJ State Police - Appellate Division Decision - The Court affirmed the Board's denial of Accidental Disability retirement benefits
     Noted

OPEN SESSION

Hearing Request

H-1+ Almeida, Jeffrey - NJ State Police - Appeals the Board's denial of Accidental Disability retirement benefits
      Approved OAL Hearing

OPEN SESSION

Death Claim Issues

K-1+ Nagle, Robert (deceased) - NJ State Police - Request for Chapter 75 WTC Death Benefits
      Approved (Retirement Bureau, Beneficiary Services, Health Benefits Section)
K-2+  McCoy, Bryan (deceased) - NJ State Police - Request for Chapter 75 WTC Death Benefits
Approved (Retirement Bureau, Beneficiary Services, Health Benefits Section)

OPEN SESSION

Informational Issues

L-1  Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the
month of May 2021
Noted

L-2  Trial Balance for January 31, 2021
Noted

L-3  Appellate Division Decision - M.A. v. PFRS
Noted

L-4  Common Pension Fund E as of May 31, 2021
Noted

L-5  Appellate Division Decision - Barbara Zilberberg v. TPAF
Noted

L-6  Common Pension Fund D as of May 31, 2021
Noted

L-7  Trial Balance for February 28, 2021
Noted

L-8  Appellate Division Decision - Matthew Davis v. PFRS
Noted

L-9  Appellate Division Decision - Christos Diktas v. PERS
Noted

L-10  Appellate Division Decision - Derick Veerden v. PFRS
Noted

L-11  Appellate Division Decision - The Estate of William J. Hamilton, Jr. v. PERS
Noted

L-12  Appellate Division Decision - Robyn D. Fisher v. PERS
Noted

L-13  Appellate Division Decision - Michael Reilly v. PFRS
Noted

L-14  Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for
the month of June 2021
Noted

L-15  Appellate Division Decision - Joel Dawkins v. TPAF
Noted
"+" Indicates personal appearance
"=" Indicates items not mailed
The next meeting of the Board will be held on September 28, 2021
<table>
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<tr>
<th>Member Name</th>
<th>Retirement Date</th>
<th>Yrs/Mos</th>
<th>Monthly Service</th>
<th>Allowance</th>
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