STATE POLICE RETIREMENT SYSTEM
July 26, 2022
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 2022 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 16, 2021.

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

Minutes
Minutes from the meeting of May 24, 2022

Minutes from the meeting of June 28, 2022

OPEN SESSION

Retirement and Death Lists

C-1  Active and Retired Death Lists for June 1, 2022
C-2  Active and Retired Death Lists for July 1, 2022

OPEN SESSION

Retirement Issues

F-1+  Ogden, Gregg - NJ State Police - Honorable Service
F-2+  Ogden, Dorothy - NJ State Police - Honorable Service
F-3+  Pangborn, Randy - NJ State Police - Honorable Service

OPEN SESSION

Hearing Decision

G-1  Leonardi, Michael - NJ State Police - Initial Decision - The ALJ affirmed the Board's denial of Accidental Disability retirement benefits; Exceptions; Reply to Exceptions

OPEN SESSION

Hearing Request
H-1  Flowers, Jarrod - NJ State Police - Appeals the Board's partial forfeiture of service and salary credit

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OPEN SESSION

**Informational Issues**

L-1  Common Pension Fund D as of April 30, 2022

L-2  Trial Balance for April 30, 2022

L-3  Trial Balance for March 31, 2022

L-4  Common Pension Fund D as of May 31, 2022

L-5  Common Pension Fund E as of May 31, 2022

L-6  Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of May 2022

L-7  Appellate Division Decision - Sharon Giles v. TPAF

L-8  Appellate Division Decision - Jeremy Nirenberg v. PFRS

L-9  Appellate Division Decision - Cheryl Rooth v. PERS

L-10 Appellate Division Decision - Randall Schiffelbein v. PERS

L-11 Appellate Division Decision - Denise Cole v. PERS

L-12 Appellate Division Decision - Daniel Matthews v. PFRS

L-13 Appellate Division Decision - Sarah Dusenbery v. PFRS

L-14 Appellate Division Decision - Darlene Hyman v. PERS
"+" Indicates personal appearance

The next meeting of the Board will be held on September 27, 2022