

STATE POLICE RETIREMENT SYSTEM

September 25, 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: 12:50 PM

Roll Call: Susanne Culliton, Treasurer's Representative, Wayne Korte; Jack Sayers (via telecom, left 10:40 a.m.); Sherri Schuster

Absent: NONE

Also Present: DAG Robert Garrison; DAG Danielle Schimmel; Mary Ellen Rathbun; Lisa Pointer; John Megariotis; Audra Ferguson-Allen, ICE Miller (via telecom); Raven Merlau, ICE Miller (via telecom); Cheryl Chianese; Valerie McManus; Jeff Ignatowitz; Sharon Barnes; Wendy Jamison; Angelina Scales; William Tedder; Steven Kossup, Esq.; Russell Fleming; Robert Plaza; Raymond Glowacki; John Passarella (via telecom); Marcia Mitolo, Esq.; Keith Juckett; Mark Murphy; Lauren Sandy, Esq.; Mansour A. Farhat

OPEN SESSION

Minutes

Minutes from the meeting of July 24, 2018
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for August 14, 2018
Approved
- C-2 Active and Retired Death Lists for September 4, 2018
Approved
- C-3 Retirement List
Approved
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CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	(+) Passarella, John	State Police	10/1/2018	5/25/2016	Approved
E-2	(+) Rivera, Jose	State Police	9/1/2018	3/22/2012	Denied Accidental, Offer Service
E-3	(+) Juckett, Keith	State Police	11/1/2018	3/2/2017	Approved

OPEN SESSION

Retirement Issues

- F-1+ Fleming, Russell State Police - Request to waive accrued interest owed on loan
Denied
- F-2 Gorman, Thomas State Police - Request to waive accrued interest owed on loan
Denied
- F-3+ Plaza, Robert State Police - Request to waive accrued interest owed on loan
Denied
- F-4+ Glowacki, Raymond State Police - Request to waive accrued interest owed on loan
Denied

OPEN SESSION

Hearing Request

- H-1+ Murphy, Mark State Police - Appeals denial of Deferred retirement benefits
Denied Hearing Request; the Board directed the Secretary to draft a Final Administrative Determination.

OPEN SESSION

Informational Issues

- L-1 Common Pension Fund D as of June 30, 2018
Noted
- L-2 Appellate Division Decisions Michael Nowicki vs PFRS
Noted
- L-3 Appellate Division Decisions Elaine Gechtman vs TPAF
Noted
- L-4 Appellate Division Decisions Willie Jetty vs PFRS
Noted
- L-5 Trial Balance for June 30, 2018
Noted
- L-6 Appellate Division Decisions Ezzard Williams vs PFRS
Noted
- L-7 Appellate Division Decisions William F. Brunt, Jr. vs PFRS
Noted
- L-8 Appellate Division Decisions Mario Alberto Recinos vs PFRS
Noted
- L-9 Trial Balance for May 31, 2018
Noted

- L-10 Appellate Division Decisions Adam Toops vs PFRS
Noted
- L-11 Appellate Division Decisions S.L.W. vs PFRS
Noted
- L-12 Appellate Division Decisions William Richardson vs PFRS
Noted
- L-13 Appellate Division Decisions Christine Minsavage for David Minsavage (deceased) vs TPAF
Noted
- L-14 Wire Transfers Non-Contributory Group Life Insurance Policy #14800 Benefit Claims for the month of July, 2018
Noted
- L-15 Appellate Division Decisions Jose Torres vs PFRS
Noted
- L-16 Common Pension Fund D as of July 31, 2018
Noted
- L-17 Common Pension Fund E as of June 30, 2018
Noted
- L-18 Board Meeting Dates 2019
Noted
- L-19 Wire Transfers Non Contributory Group Insurance Policy #14800 Benefit Claims for the month of August, 2018
Noted
- L-20 Wire Transfers Non-Contributory Group Insurance Policy #14800Benefit Claims for the month of August, 2018
Noted
- L-21 Common Pension Fund D as of August 31, 2018
Noted

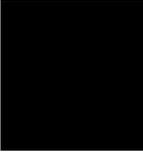
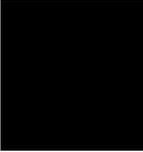
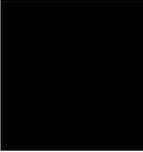
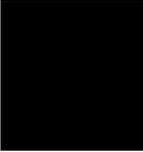
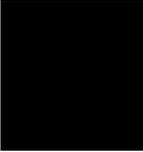
"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on November 27, 2018

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

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

Member Name	Retirement Date	Yrs/Mos Service		Ret Type
COLANER, MICHAEL J.	10/01/2018	25-04		SP
DAVIS, MARK J.	11/01/2018	26-04		SV
RODRIGUEZ, CARLOS E.	09/01/2018	20-10		SV
SHALLOP, STEVEN R.	09/01/2018	29-07		SP
SHERMAN, VICTOR J.	10/01/2018	30-07		SP