

STATE POLICE RETIREMENT SYSTEM

September 28, 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 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: 10:09 AM

Adjourned: 10:21 AM

Roll Call: Wayne Korte, Sherri Schuster; Edmond Brady; Don Tretola; Susanne Culliton (all of whom attended telephonically)

Absent: None

Also Present: Jon Klinkenborg, AT&T Operator; DAG Christopher Meyer; Jeff Ignatowitz; William Tedder; Saretta Dudley; Steven J. Kossup, Esq.; Steven Tiboni; Lisette Razukas; Frank Serratore; Eric Smith; Craig Billings (all of whom attended telephonically)

OPEN SESSION

Minutes

Minutes from the meeting of July 27, 2021
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for August 1, 2021
Approved
 - C-2 Active and Retired Death Lists for September 1, 2021
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+ Tiboni, Steven	NJ State Police	10/1/2021	9/11/2001	Approved request for retirement benefits in accordance with L. 2019, c. 157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act

OPEN SESSION

Death Claim Issues

- K-1+ Razukas, Matthew - NJ State Police - Accidental Death Benefit eligibility pursuant to L. 2020, c. 54
Approved (Retirement Bureau, Beneficiary Services, Health Benefits Section)

OPEN SESSION

Informational Issues

- L-1 Trial Balance for March 31, 2021
Noted
- L-2 Common Pension Fund D as of June 30, 2021
Noted
- L-3 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of July 2021
Noted
- L-4 Common Pension Fund E as of May 31, 2021
Noted
- L-5 Trial Balance for April 30, 2021
Noted
- L-6 Appellate Division Decision - Lynne Flax v. PFRS
Noted
- L-7 Appellate Division Decision - Midalia Martinez v. PERS
Noted
- L-8 Common Pension Fund E as of June 30, 2021
Noted
- L-9 Appellate Division Decision - Richard Belsito v. PERS
Noted
- L-10 Trial Balance for May 31, 2021
Noted
- L-11 Appellate Division Decision - J.G. v. PFRS
Noted
- L-12 Appellate Division Decision - Lyn Zieve et al. v. TPAF
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on November 16, 2021

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
September 24, 2021

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
DAWSON, SEAN S.	10/01/2021		29-06	\$7,529.54	SP
DEVER, JAMES P.	11/01/2021		25-02	\$6,892.48	SP
HORNER, MATTHEW R.	10/01/2021		26-07	\$8,976.82	SP
JACKSON, VINCENT J.	10/01/2021		25-01	\$8,058.94	SP
MCGOVERN, FRANCIS JR	12/01/2021		25-00	\$8,767.51	SP
MCELROY, ROBERT K.	12/01/2021		23-01	\$5,851.97	SV
RUNOWICZ, DEBRA A.	12/01/2021		24-03	\$6,455.08	SV
VELEZ, PETER	10/01/2021		27-01	\$9,642.90	SP
WEINER, BRIAN L.	12/01/2021		25-00	\$7,046.16	SP
WRIGHT, DAVID P. JR	10/01/2021		27-01	\$7,847.11	SP