STATE POLICE RETIREMENT SYSTEM September 30, 2025 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 2025 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2024.

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: 10:04 AM Adjourned: 11:14 AM

Roll Call: John McGourty; Thomas Rende; Edmond Brady (via telephone); Nicholas Soranno;

Danielle Schimmel

Absent: None

Also Present: DAG Matthew Melton; William Tedder; Jeff Ignatowitz (via telephone); Amy Cerovsky;

Danielle Walsh; Kathryn Ozol; Peter Wosniak; Justin Mangiaracina; Alicia Saco; DAG Alison Keating; Janet Cranna; Cheiron; Jonathan Chipko, Cheiron; Lauren Sandy, Esq.; Laura Wheeler; Richard Wheeler (via telephone); James Regan; Caitlyn Regan; Lawrence

Yarson: Dianna Sampson

OPEN SESSION

Minutes

OPEN SESSION

Miscellaneous Issues

B-1+ Actuarial Experience Study for July 1, 2021 through June 30, 2024 presented by Cheiron

Adopted

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death List - August 1, 2025

Approved

C-2 Active and Retired Death List - September 2, 2025

Approved

C-3 Retirement List

Approved

CLOSED SESSION

Ordinary Disability

Member's Name & No.: Employer:

Effective Date:

Decision:

Approved Involuntary Ordinary; referred the request to file for Accidental to the Division to continue the application process

D-1+

Wheeler, Laura

NJ State Police

10/01/2025

Option:

OPEN SESSION

Hearing Decision

G-1+ Lee Hendrickson et al v. SPRS Board - Discussion of pending litigation in the OAL In light of Chapter 117, which removed filing deadlines, referred the Petitioners' applications for Accidental Disability retirement benefits, previously found untimely under the Ricci Act, to the Division for further processing; withdraw from the OAL (DAG Melton recused.)

OPEN SESSION

Informational Issues

L-1	SPRS Board Meeting Dates for 2026 Noted
L-2	Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for June 2025 Noted
L-3	Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for July 2025 Noted
L-4	Trial Balance for March 31, 2025 Noted
L-5	Trial Balance for April 30, 2025 Noted
L-6	Trial Balance for May 31, 2025 Noted
L-7	Trial Balance for June 30, 2025 Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on November 25, 2025

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF PENSIONS AND BENEFITS STATE POLICE RETIREMENT SYSTEM September 30, 2025

Member Name	Retirement Date	Yrs/Mos Service	Monthly Allowance	Ret Type
MANDZUIK, JAFCA D DIRUBBA, ANTONY JONES, ARCHER J PUHLOVSKY, JORGE S	09/01/2025 10/01/2025 10/01/2025 10/01/2025	26-10 24-05 29-10 20-10	\$10,788.40 \$ 6,628.79 \$10,714.62 \$ 6,909.50	SP SV SP SV
CARVALHO, LICINIO E	11/01/2025	26-08	\$10,287.42	SP