

**STATE POLICE RETIREMENT SYSTEM**

**November 27, 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.

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(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

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**OPEN SESSION**

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Called to Order: 10:04 AM

Adjourned: 11:04 AM

Roll Call: Susanne Culliton, Wayne Korte (via telecom, arrived 10:45 a.m.), Jack Sayers (via telecom, left 10:45 a.m.), Sherri Schuster

Absent: NONE

Also Present: DAG Robert Garrison; Mary Ellen Rathbun; Lisa Pointer; Tatiana Kitaigorouski, Law Clerk; Cheryl Chianese; Valerie McManus; Gwynne Sasileo; Mansour Farhat; Lauren Sandy, Esquire; James Hrubesh, Mark Wettengel; David Arthurs; Steven Kossup, Esq.; Daniel Studzinski

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of September 25, 2018  
Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1 Active and Retired Death Lists for October 1, 2018  
Approved
  - C-2 Active and Retired Death Lists for October 31, 2018  
Approved
  - C-3 Retirement List  
Approved
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**CLOSED SESSION**

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**Accidental Disability**

	<b>Member's Name &amp; No.:</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Accident Date:</b>	<b>Decision:</b>
E-1	Billingham, William R.	NJ State Police	1/1/2015	10/6/2009 1/26/2010	Denied Accidental, Granted Ordinary <b>(Motion by Trustee Culliton seconded by Trustee Schuster)</b>
E-2	(+) Studzinski, Daniel	State Police	1/1/2019	5/5/2017	Approved <b>(A motion to adopt Resolution B was made by Trustee Culliton seconded by Trustee Schuster. A subsequent motion to return to Closed session was made by Trustee Culliton seconded by Trustee Schuster) (Motion by Trustee Culliton seconded by Trustee Schuster)</b>

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**OPEN SESSION**

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**Retirement Issues**

- F-1+ Hrubesh, James NJ State Police - Request to waive accrued interest owed on loan  
Denied
- F-2 Kernagis, Albert NJ State Police - Request to waive accrued interest owed on loan  
Denied
- F-3 McCabe, William NJ State Police - Request to waive accrued interest owed on loan  
Denied
- F-4 Wettengel, Mark NJ State Police - Request to waive accrued interest on loan  
Denied
- F-5 Prianciani, Douglas NJ State Police - Request to waive accrued interest on loan  
Denied
- F-6 Gonzalez, Arsenio NJ State Police - Request to waive accrued interest owed on loan  
Denied
- F-7+ Arthurs, David NJ State Police - Request to waive accrued interest owed on pension loan  
Denied

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**OPEN SESSION**

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**Hearing Decision**

- G-1+ Murphy, Mark NJ State Police - Final Administrative Determinations  
Approved

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**OPEN SESSION**

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**Informational Issues**

- L-1 Appellate Division Decisions Marian Ragusa vs PERS  
Noted
- L-2 Appellate Division Decisions Ursula Cargill vs PERS  
Noted
- L-3 Common Pension Fund D as of September 30, 2018  
Noted
- L-4 Appellate Division Decisions Christopher Mount vs PFRS  
Noted
- L-5 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of September , 2018  
Noted
- L-6 Trial Balance for July 31, 2018  
Noted

- L-7 Common Pension Fund E as of July 31, 2018  
Noted
- L-8 Common Pension Fund E as of August 31, 2018  
Noted
- L-9 Common Pension Fund E as of September 30, 2018  
Noted
- L-10 Common Pension Fund E as of October 31, 2018  
Noted
- L-11 Wire Transfers Wire Transfer-Non -Contributory Group Insurance Policy #14800 Benefit  
Claim for the month of October 2018  
Noted
- L-12 Common Pension Fund D as of October 31, 2018  
Noted

**"+" Indicates personal appearance**

**"=" Indicates items not mailed**

**The next meeting of the Board will be held on January 22, 2019**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
November 26, 2018

Member Name	Retirement Date	Yrs/Mos Service	Ret Type
CLIDY, JOHN D.	11/01/2026	16-07	D
COOPER, LINDSAY A.	12/01/2018	23-00	SV
FRANCIS, ROBERT V.	12/01/2018	29-10	SP
LANE, FRED E.	01/01/2019	30-04	SP
R, VENANCIO JR	01/01/2019	30-05	SP
TOWNSEND, JOHN W.	01/01/2019	30-05	SP
WHITTAKER, PAUL R.	01/01/2019	25-02	SP