

STATE POLICE RETIREMENT SYSTEM

November 26, 2019

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 2019 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2018.

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: 10:12 AM

Adjourned: 11:30 PM

Roll Call: Wayne Korte, Sherri Schuster, Susanne Culliton

Absent: None

Also Present: Christopher Meyer, DAG; Connor Martin, DAG; Jeffrey Padgett, DAG; Mary Ellen Rathbun; Sharon Barnes; Cheryl Chianese; Dawn Lewis; Saretta Dudley; Jeff Ignatowitz; Steven Kossup (via telecom) Christopher Gray, Esq; Christopher Rocap; Susan Rocap; Tighe Rocap; William Fisher; Lauren Sandy, Esq; Frank Serratore; Tim Wolf; Mansour Farhat; Michael Paramenther

OPEN SESSION

Minutes

Minutes from the meeting of September 24, 2019
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for September 30, 2019
Approved
 - C-2 Active and Retired Death Lists for November 1, 2019
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	Coleman, Aaron	NJ State Police	12/1/2019	10/19/2013	Denied Accidental, Granted Ordinary
E-2	Barbato, Gerald	N J State Police	9/1/2019	9/11/2001	Amend retirement per Chapter 157, World Trade Center- Approved

OPEN SESSION

Retirement Issues

- F-1 Weingroff, Jakob NJ State Police - Deferred
Administratively removed

- F-2 McMahon, John NJ State Police - Reconsideration of approval of November 1, 2019 retirement
Administratively removed

OPEN SESSION

Hearing Decision

- G-1+ Rocap, Christopher NJ State Police - Initial Decision The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits; Exceptions from petitioner's attorney, Exceptions from Deputy Attorney General, Reply to Exceptions
Motion to modify Initial Decision as reflected in Deputy Attorney General Jeffrey Padgett's Exceptions-Approved;
Motion was made to adopt the Initial Decision and note the Exceptions filed by both parties and the Reply to exceptions; The vote was 2-1 and therefore failed to carry (Trustee Kortena).
- G-2 Haff, Darius NJ State Police - Initial Decision The ALJ upheld the Board's decision denying Accidental Disability retirement benefits
Adopted

OPEN SESSION

Hearing Request

- H-1 Leonardi, Michael NJ State Police - Appeals the denial of Accidental Disability retirement benefits
Approved OAL Hearing
- H-2 Nagel, Robert NJ State Police - Appealing denial to change Special Retirement death benefit to an Accidental Death in the line of duty
Denied request for OAL Hearing; The Board directed the Secretary to draft a Final Administrative Determination

OPEN SESSION

Informational Issues

- L-1 2020 Board Dates for State Police Retirement System
Noted
- L-2 Appellate Division Decisions Heather Lerch vs TPAF
Noted

- L-3 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of September 2019
Noted
- L-4 Common Pension Fund D as of July 31, 2019
Noted
- L-5 Appellate Division Decisions James Mclean vs PFRS
Noted
- L-6 Common Pension Fund E as of June 30, 2019
Noted
- L-7 Common Pension Fund E as of July 31, 2019
Noted
- L-8 Wire Transfers Non Contributory Group Insurance Policy #14800 Benefit Claims for the month of October 2019
Noted
- L-9 Common Pension Fund D as of August 31, 2019
Noted
- L-10 Common Pension Fund E as of September 30, 2019
Noted
- L-11 Common Pension Fund E as of August 31, 2019
Noted
- L-12 Common Pension Fund E as of September 30, 2019
Noted
- L-13 Trial Balance for August 31, 2019
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
November 25, 2019

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
ANDRINOPOULOS, ILIAS K.	01/01/2020			29-11	\$8,326.01	SP
APONTE, JOSE A.	01/01/2020			28-02	\$8,117.61	SP
BAMBO, RONALD A.	01/01/2020			25-04	\$9,330.25	SP
BAUERS, ROBERT W. JR	12/01/2019			25-03	\$7,716.38	SP
BUMBERA, RICHARD A.	12/01/2019			26-09	\$7,949.36	SP
CONNERS, JOHN J.	01/01/2020			25-02	\$7,572.37	SP
G, ROBERTO JR	12/01/2019			29-10	\$6,752.51	SP
GANT, WILLIAM R.	12/01/2019			27-00	\$7,923.34	SP
GIAMPIETRO, ERNIE	01/01/2020			27-00	\$9,568.27	SP
GIARNIERI, NICHOLAS	01/01/2020			32-09	\$6,939.76	SP
H, RUFUS III	01/01/2020			27-00	\$7,922.88	SP
HILL, TOBY J.	01/01/2020			28-02	\$8,060.84	SP
LAVERTY, RICHARD J.	01/01/2020			25-04	\$9,330.25	SP
LECHTANSKI, RICHARD A.	01/01/2020			25-03	\$6,031.35	SP
LUCAS, BRIAN W.	01/01/2020			27-09	\$6,553.81	SP
MACGLASHAN, TODD J.	12/01/2019			21-01	\$4,834.73	SV
MAGER, JAMES A.	11/01/2019			25-02	\$7,651.84	SP
MASKELLO, CHRISTOPHER T.	01/01/2020			25-04	\$7,725.79	SP
PIZZALI, RICARDO J.	11/01/2019			21-03	\$4,620.16	SV
PONENTI, ALBERT M.	01/01/2020			25-04	\$9,869.47	SP
RINALDI, MICHAEL	12/01/2019			25-03	\$9,185.54	SP
SABOL, MICHAEL J.	12/01/2019			26-04	\$7,899.74	SP
SALOKAS, JOSEPH A.	01/01/2020			25-04	\$7,725.79	SP
SCAFFIDI, CARMEN	01/01/2020			27-04	\$7,962.30	SP
SISO, JUAN	01/01/2020			25-02	\$6,980.29	SP
SMITH, BRIAN J.	12/01/2019			25-01	\$6,293.21	SP
SMOTER, ANDREW	12/01/2019			32-04	\$8,336.41	SP
THORNTON, PATRICK J.	01/01/2020			29-05	\$8,266.47	SV
WISE, KENNETH G. JR	12/01/2019			25-03	\$6,989.66	SP
WOLF, TIMOTHY S.	01/01/2020			25-08	\$7,765.21	SP