

**STATE POLICE RETIREMENT SYSTEM**

**November 24, 2020**

**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 2020 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 20, 2019.

**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 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.

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**OPEN SESSION**

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Called to Order: 10:07 AM

Adjourned: 10:33 PM

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 Juliana DeAngelis; Mary Ellen Rathbun; Sharon Barnes; William Tedder; Marcia J. Mitolo Esq.; Jakob Weingroff; Frank Serratore (all of whom attended telephonically)

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of September 22, 2020

Approved

Minutes from the meeting of October 2, 2020

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, 2020

Approved

C-2 Active and Retired Death Lists for November 2, 2020

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	Smith, Stuart	NJ State Police	2/1/2020	9/11/2001	Approved request to amend retirement in accordance with P.L. 2019, c. 157, World Trade Center

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**OPEN SESSION**

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**Hearing Decision**

G-1 Harak, David - NJ State Police - Appellate Division Decisions - The Court affirmed the Board's denial of Accidental Disability retirement benefits

Noted

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**OPEN SESSION**

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**Hearing Request**

- H-1 Gallin, Darryl - NJ State Police - Appeals the Board's denial of Accidental Disability retirement benefits  
Approved OAL Hearing
- H-2+ Weingroff, Jakob - NJ State Police - Appeals the Board's denial of Deferred retirement benefits  
Denied reconsideration; Affirmed previous decision; Denied request for OAL Hearing; Directed the Secretary to draft a Final Administrative Determination (Trustee Schuster recused.)

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**OPEN SESSION**

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**Informational Issues**

- L-1 Board Dates for 2021  
Noted
- L-2 Trial Balance for May 31, 2020  
Noted
- L-3 Trial Balance for June 30, 2020  
Noted
- L-4 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of August 2020  
Noted
- L-5 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of September 2020  
Noted
- L-6 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of October 2020  
Noted
- L-7 Common Pension Fund E as of July 31, 2020  
Noted
- L-8 Common Pension Fund E as of August 31, 2020  
Noted
- L-9 Common Pension Fund E as of September 30, 2020  
Noted

**"+" Indicates personal appearance**

**"=" Indicates items not mailed**

**The next meeting of the Board will be held on January 26, 2021**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
November 23, 2020

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
ALGIERI, CHRISTOPHER L.	01/01/2021		25-01	\$7,700.05	SP
ALLEN, CHARLES T.	01/01/2021		25-01	\$6,974.67	SP
BRENNAN, BRIAN T.	01/01/2021		28-00	\$6,732.86	SP
BUCCHERE, LOUIS V.	12/01/2020		25-00	\$9,412.03	SP
CATTERSON, BRYAN G.	12/01/2020		25-00	\$7,689.98	SP
CAVANAUGH, CHRISTOPHER G.	01/01/2021		25-01	\$6,974.67	SP
CHIRICHILLO, FRANK	01/01/2021		26-04	\$7,847.94	SP
CIANO, PETER J.	01/01/2021		26-04	\$7,108.63	SP
COPPOLA, VINCENT P.	01/01/2021		25-09	\$7,778.93	SP
COSTELLO, JOSEPH	01/01/2021		25-09	\$7,778.93	SP
CROSS, WILLIAM M.	01/01/2021		25-01	\$6,961.84	SP
DEANGELO, BRIAN F.	12/01/2020		26-03	\$7,609.83	SP
DEMETER, GREGORY A.	01/01/2021		25-01	\$7,754.30	SP
EVERINGHAM, BRYAN M.	01/01/2021		25-01	\$7,738.69	SP
EXNER, DAVID F.	01/01/2021		27-07	\$7,242.58	SP
FALLON, EDWARD J. JR	01/01/2021		25-01	\$7,700.05	SP
GALLIN, DARRYL A.	10/01/2020		26-01	\$7,081.17	SP
GILMAN, RICHARD W.	01/01/2021		26-04	\$7,760.15	SP
GORMAN, JOHN F.	01/01/2021		25-09	\$7,833.73	SP
GRIPP, DAVID F.	01/01/2021		25-01	\$7,700.05	SP
GROSEIBL, STEVEN R.	01/01/2021		25-09	\$7,778.93	SP
HARKNESS, WILLIAM F. SR	01/01/2021		25-01	\$7,754.30	SP
HARRISON, JEFFREY F.	01/01/2021		25-09	\$7,830.58	SP
HARTNETT, MICHAEL	01/01/2021		25-11	\$7,784.15	SP
HENRY, WILLIAM R. III	01/01/2021		25-01	\$7,700.05	SP
HILL, GARY C.	01/01/2021		28-00	\$7,287.24	SP
HOLLAR, JAMES F.	01/01/2021		28-09	\$8,133.86	SP
HORSEY, STEVEN	01/01/2021		25-01	\$7,700.05	SP
HSU, ANTHONY	01/01/2021		25-02	\$7,695.58	SP
HUNTER, FREDERICK D. JR	01/01/2021		20-10	\$4,836.55	SV
JACKSON, MACH	01/01/2021		25-01	\$9,424.31	SP
JACOBS, RAYMOND M.	01/01/2021		26-04	\$7,903.23	SP
JOHNSON, JEFFREY D.	12/01/2020		23-03	\$5,948.12	SV
KELLY, DOUGLAS S.	12/01/2020		25-00	\$6,194.13	SP
KING, LISA A.	01/01/2021		25-09	\$7,793.71	SP
KLITCHKO, FRANK K. JR	01/01/2021		26-04	\$7,888.53	SP
KOLONICH, DEAN A. JR	01/01/2021		25-01	\$7,315.92	SP
KRISO, EDWARD A. JR	01/01/2021		25-01	\$7,496.06	SP
LESNEVER, DUSTIN T.	01/01/2021		25-09	\$7,778.93	SP
LEYMAN, DEREK J. SR	01/01/2021		26-02	\$7,813.67	SP
MAHIEU, JOHN W. JR	01/01/2021		33-08	\$7,490.67	SP
MALONE, ROGER P. JR	01/01/2021		26-04	\$7,847.94	SP
MANGHISI, FRANK T.	01/01/2021		25-09	\$9,520.85	SP
MULHOLLAND, SEAN G.	12/01/2020		25-00	\$7,306.28	SP
PAGANO, GREGORY	01/01/2021		26-04	\$7,578.83	SP
PARRY, ROBERT B.	12/01/2020		25-00	\$7,689.98	SP
PETERSON, MICHAEL L.	01/01/2021		25-01	\$7,700.05	SP
PIZZURO, JOHN	01/01/2021		25-01	\$7,686.87	SP
PRESTON, THOMAS	01/01/2021		25-01	\$7,686.87	SP
REHMAN, FRANK S.	01/01/2021		25-01	\$7,686.87	SP
RIZOL, MICHAEL J. JR	01/01/2021		28-00	\$8,101.81	SP
ROBERTS, RICHARD V. JR	01/01/2021		25-01	\$7,700.05	SP

RODRIGUEZ, MARCO A.	01/01/2021		25-10	\$7,816.28	SP
SANTIAGO, EPHRAIM	01/01/2021		25-09	\$6,650.61	SP
SCHILLER, FERENC J.	01/01/2021		25-08	\$6,993.64	SP
SHAUGHNESSY, ROBERT C.	01/01/2021		25-01	\$7,574.67	SP
SMALL, MICHAEL C.	01/01/2021		26-07	\$7,862.87	SP
SMITH, JOHN S.	01/01/2021		25-01	\$7,688.30	SP
STANKS, ADAM N.	01/01/2021		25-01	\$6,961.84	SV
SZENZENSTEIN, GLEN	01/01/2021		26-04	\$10,110.37	SP
YANSTICK, DAVID C. JR	01/01/2021		26-04	\$7,897.93	SP