

STATE POLICE RETIREMENT SYSTEM

November 16, 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: 10:05 AM

Adjourned: 10:29 AM

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

Absent: Don Tretola

Also Present: Roxanne Kelly, AT&T Operator; DAG Porter Strickler; Jeff Ignatowitz; William Tedder; Saretta Dudley; Steven J. Kossup, Esq.; Steven Tiboni; Frank Serratore (all of whom attended telephonically)

OPEN SESSION

Minutes

Minutes from the meeting of September 28, 2021
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for October 1, 2021
Approved
 - C-2 Active and Retired Death Lists for November 1, 2021
Approved
 - C-3 Retirement List
Approved
-

OPEN SESSION

Retirement Issues

- F-1+ Tiboni, Steven - NJ State Police - Discussion of receipt of retirement benefits
The Board reconsidered and reversed its decision to approve the member's application for Accidental Disability retirement benefits made at its September 28, 2021 meeting and tabled the application until the member's disciplinary matter has been resolved
-

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision - J.M.F. v. TPAF
Noted
- L-2 Appellate Division Decision - K.S. v. PERS
Noted
- L-3 Appellate Division Decision - Michael Sexton v. TPAF
Noted
- L-4 Appellate Division Decision - Theresa Triola v. PERS
Noted

- L-5 Appellate Division Decision - Alex Ortiz v. PFRS
Noted
- L-6 Board Dates for 2022
Noted
- L-7 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of August 2021
Noted
- L-8 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of September 2021
Noted
- L-9 Trial Balance for June 30, 2021
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on January 25, 2022

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
November 12, 2021

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
BABECKI, WALTER M. JR	01/01/2022		27-09	\$8,748.80	SP
BALUNIS, PATRICK R.	01/01/2022		28-10	\$8,058.41	SP
BARTELS, KEVIN C.	01/01/2022		25-10	\$8,278.01	SP
BILLINGS, CRAIG E. II	01/01/2022		26-06	\$7,475.61	SP
BOYD, FRANCIS E.	01/01/2022		35-05	\$9,444.16	SP
DEGIROLAMO, SALVATORE V.	01/01/2022		26-01	\$9,641.58	SP
DINO, JOSEPH R.	01/01/2022		23-02	\$6,313.19	SV
DREHER, MICHAEL W. JR	01/01/2022		26-01	\$8,533.58	SP
DUFF, JAMES J.	01/01/2022		34-04	\$6,861.48	SP
FLOWERS, JARROD L.	01/01/2022		20-02	\$5,288.95	SV
FOODY, BRIAN J.	01/01/2022		26-01	\$9,686.94	SP
GREENE, VINCENT E.	11/01/2021		25-11	\$8,889.05	SP
HOLLAR, WILLIAM R. II	01/01/2022		26-09	\$7,237.99	SP
KANABROCKI, DEAN J.	01/01/2022		23-02	\$5,853.57	SV
KEENAN, HAROLD A.	01/01/2022		26-01	\$8,820.19	SP
KERRIGAN, BRIAN K.	04/01/2029		18-09	\$3,641.81	D
LUBERTAZZI, MATTHEW T.	01/01/2022		27-04	\$9,885.58	SP
LUPO, COLLEEN A.	01/01/2022		27-03	\$8,684.23	SP
LYNCH, BRYAN H.	01/01/2022		26-01	\$8,378.42	SP
MAYER, LISA A.	01/01/2022		26-09	\$9,005.69	SP
OCKOVIC, DAVID R.	01/01/2022		27-04	\$8,694.99	SP
PARKINSON, JOHN T.	01/01/2022		26-09	\$9,005.69	SP
ROBERTS, RONALD B. JR	01/01/2022		25-06	\$8,458.25	SP
RYAN, DAVID A.	01/01/2022		26-09	\$7,814.51	SP
SCHAFFER, THEODORE W. JR	01/01/2022		27-04	\$8,694.99	SP
SHALLCROSS, CHRISTINE A.	01/01/2022		26-06	\$8,971.96	SP
SHYNER, DAWN M.	01/01/2022		27-03	\$8,684.23	SP
SISTO, JAMES C. JR	01/01/2022		29-00	\$8,910.22	SP
SMALLWOOD, CARL JR	01/01/2022		25-08	\$8,214.22	SP
STANKER, ROBERT P. II	01/01/2022		25-00	\$8,393.68	SP
STEINHAEUER, PAUL P. JR	01/01/2022		34-02	\$9,039.35	SP
STILIANESSIS, PETE J.	01/01/2022		29-00	\$8,077.92	SP
SUHR, DANIEL G.	01/01/2022		26-01	\$8,265.37	SP
THOMAS, CARLA L.	01/01/2022		26-09	\$9,784.67	SP
WIDMAIER, ALBERT W.	01/01/2022		25-07	\$8,469.01	SP
WIKANDER, SCOTT G. II	01/01/2022		26-01	\$7,165.70	SP
WILFORD, JEREMY D.	01/01/2022		25-05	\$6,412.22	SP