

STATE POLICE RETIREMENT SYSTEM

July 22, 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: 10:02 AM

Adjourned: 10:03 AM

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

Absent: None

Also Present: DAG Matthew Melton; William Tedder; Saretta Dudley; Jeff Ignatowitz; Sharon Palmer

OPEN SESSION

Minutes

Minutes from the meeting of May 27, 2025

Approved

OPEN SESSION

Retirement and Death Lists

- | | |
|-----|--|
| C-1 | Active and Retired Death List - June 2, 2025
Approved |
| C-2 | Active and Retired Death List - July 1, 2025
Approved |
| C-3 | Retirement List
Approved |

OPEN SESSION

Hearing Decision

- G-1 Almeida, Jeffrey - NJ State Police - Appellate Division Decision - The court affirmed the Board's denial of Accidental Disability retirement benefits
Noted
- G-2 Reed, Mark - NJ State Police - Appellate Division Decision - The court affirmed the Board's denial of Accidental Disability retirement benefits
Noted

OPEN SESSION

Informational Issues

- L-1 Trial Balance for December 31, 2024
Noted
- L-2 Trial Balance for January 31, 2025
Noted
- L-3 Trial Balance for February 28, 2025
Noted
- L-4 Common Pension Fund E as of January 31, 2025
Noted
- L-5 Common Pension Fund E as of February 28, 2025
Noted
- L-6 Common Pension Fund E as of March 31, 2025
Noted
- L-7 Common Pension Fund E as of April 30, 2025
Noted
- L-8 Common Pension Fund E as of May 31, 2025
Noted
- L-9 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for April 2025
Noted
- L-10 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for May 2025
Noted
- L-11 Appellate Division Decision - David Lande v. PERS
Noted
- L-12 Appellate Division Decision - Deneen Matani v. PFRS
Noted
- L-13 Appellate Division Decision - Misty Elgersma v. PFRS
Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on September 30, 2025

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
July 22, 2025

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
BRODERICK, MATTHEW	07/01/2025			25-04	\$7,295.22	SV
BURGESS, WALTER J, JR	08/01/2025			29-02	\$8,397.25	SP
CONDE, MATTHEW P	08/01/2025			25-07	\$9,444.22	SP
GUMINA, ERIC C	08/01/2025			20-04	\$6,540.27	SV
MINKEL, BRYAN J	08/01/2025			27-04	\$10,212.55	SP
TUTKO, MICHAEL W	08/01/2025			25-01	\$9,871.29	SP
KUCOWSKI, JOSEPH S III	09/01/2025			25-11	\$9,499.32	SP
MALLOY, MICHAEL J	09/01/2025			28-00	\$11,589.09	SP
RUSSALESI, JEFFREY CHARLES	09/01/2025			26-02	\$6,804.02	SV
WHITE, WILLIAM C JR	09/01/2025			25-00	\$9,915.84	SP