

**STATE POLICE RETIREMENT SYSTEM**  
**September 30, 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.

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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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<b>OPEN SESSION</b>
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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of July 22, 2025

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**OPEN SESSION**

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**Miscellaneous Issues**

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OPEN SESSION

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**Retirement and Death Lists**

- C-1            Active and Retired Death List - August 1, 2025
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- C-2            Active and Retired Death List - September 2, 2025

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CLOSED SESSION

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**Ordinary Disability**

	Member's Name & No.:	Employer:	Effective Date:	Option:	Decision:
D-1+	Wheeler, Laura	NJ State Police	10/01/2025		a) Application for Involuntary Ordinary; b) Request for Involuntary Accidental

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**OPEN SESSION**

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**Hearing Decision**

G-1+        Lee Hendrickson et al v. SPRS Board - Discussion of pending litigation in the OAL

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**OPEN SESSION**

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**Informational Issues**

- L-1        SPRS Board Meeting Dates for 2026
  
- L-2        Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for June 2025
  
- L-3        Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for July 2025
  
- L-4        Trial Balance for March 31, 2025
  
- L-5        Trial Balance for April 30, 2025
  
- L-6        Trial Balance for May 31, 2025
  
- L-7        Trial Balance for June 30, 2025

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on November 25, 2025**