STATE POLICE RETIREMENT SYSTEM May 23, 2023 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 2023 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2022.

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: 10:04 AM Adjourned: 1:42 PM

Roll Call: Sherri Schuster; John McGourty; Don Tretola (left at 1:00 p.m.); Danielle Schimmel

Absent: Edmond Brady

Also Present: DAG Porter Strickler; William Tedder; Saretta Dudley; Jeff Ignatowitz; Amy Cerovsky:

Laurie Cipriano; Dawn Lewis; Lauren Sandy, Esq.; Mansour Farhat, NJSP; Richard Arroyo; Rudolph Manz; Christopher Andreychak; Barbara Salvadore; Philip Coyne

Minutes

Minutes from the meeting of March 28, 2023 Approved

OPEN SESSION

Retirement and Death Lists

C-1	Active and Retired Death Lists -April 3, 2023 Approved
C-2	Active and Retired Death Lists -May 1, 2023 Approved
C-3	Retirement List Approved

CLOSED SESSION

Accidental Disability

E-1+	Member's Name & No.: Arroyo, Richard	Employer: NJ State Police	Effective Date:	Accident Date:	Decision: Approved the processing of recently received Request for Amended Benefits form pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act, finding that the member's original eligibility registration form was timely
E-2+	Yager, Michael	NJ State Police			Approved eligibility to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act, finding that the member's original eligibility registration form was timely but required the member to submit a new Request for Amended Benefits form
E-3+	Manz, Rudolph	NJ State Police			Approved the processing of recently received Request for Amended Benefits form pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act, noting that although the member's eligibility registration form was untimely, he demonstrated significant compliance during the eligibility period
E-4+	Andreychak, Christopher	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired
E-5+	Hallion, Dennis	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired

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	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-6+	Lennon, Edward	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired
E-7+	Brobst, Karl	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired
E-8+	Wise, Kenneth	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired
E-9+	Minnes, Kenneth	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired
E-10+	Olenick, Nicholas	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired
E-11+	Salvadore, Peter	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired
E-12+	Bruncati, Peter	NJ State Police			Denied request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired

OPEN SESSION

Hearing Request

- H-1+ Hendrickson, Lee NJ State Police Appeals the Board's denial of request to register pursuant to L. 2019 c. 157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired

 Denied OAL Hearing: directed the Secretary to draft a Final Administrative Determination
- H-2+ Shea, Ronald NJ State Police Appeals the Board's denial of request to register pursuant to L. 2019 c. 157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired

 Denied OAL Hearing: directed the Secretary to draft a Final Administrative Determination

OPEN SESSION

Death Claim Issues

K-1 Casey, Juanita for William Casey (deceased) - NJ State Police - Request for accidental death benefits pursuant to L. 2021, c. 75
 ADMINISTRATIVELY REMOVED

OPEN SESSION

Informational Issues

- L-1 Wire Transfer Non-Contributroy Group Insurance Policy #14800 Benefit Claims for the month of January 2023

 Noted
- L-2 Common Pension Fund D as of January 31, 2023 Noted
- L-3 Common Pension Fund D as of February 28, 2023

Noted

- L-4 Common Pension Fund D as of March 31, 2023 Noted
- L-5 Common Pension Fund E as of March 31, 2023

Noted

L-6 Trial Balance for January 31, 2023

Noted

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L-7	Appellate Division Decision - John Caucino v. TPAF Noted
L-8	Appellate Division Decision - Carrie Grapstein v. TPAF Noted
L-9	Appellate Division Decision - Maurice B. Hill, Jr. v. PERS Noted
L-10	Appellate Division Decision - Julio Camacho v. PFRS Noted
L-11	Appellate Division Decision - Louis Freeman v. PFRS Noted
L-12	Appellate Division Decision - Joel Mestre v. PERS Noted
L-13	Appellate Division Decision - Faye Brown v. PERS Noted
L-14	Appellate Division Decision - Christopher Slimm v. PFRS Noted
L-15	Trial Balance for December 31, 2022

"+" Indicates personal appearance

The next meeting of the Board will be held on July 25, 2023

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS STATE POLICE RETIREMENT SYSTEM May 23, 2023

Member Name	Retirement Date	Yrs/Mos Service	Monthly Allowance	Ret Type
BLOOM, JOAN M. BURGESS, WALTER J. JR CURRAN, DAWN L. DALTWAS, THOMAS M. FORRESTER, ROBERT JR GARRELS, GLENN A. HANF, MICHAEL S. KAY, CHRISTOPHER M. SMITH, MICHAEL T. SNYDER, THOMAS J. WARNE, BRENTON S.	06/01/2023 07/01/2023 05/01/2023 05/01/2023 07/01/2023 06/01/2023 06/01/2023 06/01/2023 06/01/2023 06/01/2023	25-00 27-01 32-11 25-06 35-04 25-02 25-01 25-03 25-03 26-01 32-05	\$8,977.66 \$7,608.48 \$9,883.57 \$8,600.24 \$9,890.27 \$8,812.19 \$8,800.92 \$9,219.15 \$9,216.02 \$8,936.15 \$10,632.20	SP SP SP SP SP SP SP SP SP
WILLIAMS, LAWRENCE P.	06/01/2023	27-06	\$9 , 915.07	SP