

STATE POLICE RETIREMENT SYSTEM

July 26, 2022

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 2022 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 16, 2021.

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: 11:53 AM

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

Absent: None

Also Present: Roxanne Kelly, AT&T Operator; DAG Porter Strickler; William Tedder; Saretta Dudley; Jeff Ignatowitz; Danielle Schimmel; DAG Jakai Jackson; Robert A. Ebberup, Esq.; Gregg Ogden; Katherine D. Hartman, Esq.; Randy Pangborn; Lauren Sandy, Esq.; Michael Leonardi; George J. Cotz, Esq.; Lydia B. Cotz, Esq.; Jarrod Flowers (all of whom attended telephonically)

OPEN SESSION

Minutes

Minutes from the meeting of May 24, 2022

Approved

Minutes from the meeting of June 28, 2022

Approved

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists for June 1, 2022

Approved

C-2 Active and Retired Death Lists for July 1, 2022

Approved

C-3 Retirement List

Approved

OPEN SESSION

Retirement Issues

F-1+ Ogden, Gregg - NJ State Police - Honorable Service
Partial Forfeiture; reduce monthly retirement benefit by 10%; approved Special retirement effective July 1, 2021 (Retirement Bureau, Health Benefits Section)

F-2+ Ogden, Dorothy - NJ State Police - Honorable Service
Partial Forfeiture; reduce monthly retirement benefit by 10%; approved Service retirement effective July 1, 2021 (Retirement Bureau, Health Benefits Section)

F-3+ Pangborn, Randy - NJ State Police - Honorable Service
Partial Forfeiture; reduce monthly retirement benefit by 6%; approved Special retirement effective August 1, 2022 (Retirement Bureau, Health Benefits Section)

OPEN SESSION

Hearing Decision

- G-1+ Leonardi, Michael - NJ State Police - Initial Decision - The ALJ affirmed the Board's denial of Accidental Disability retirement benefits; Exceptions; Reply to Exceptions
Adopted the ALJ's decision; noted Exceptions; noted Reply to Exceptions

OPEN SESSION

Hearing Request

- H-1+ Flowers, Jarrod - NJ State Police - Appeals the Board's partial forfeiture of service and salary credit
Denied reconsideration; approved OAL Hearing

OPEN SESSION

Informational Issues

- L-1 Common Pension Fund D as of April 30, 2022
Noted
- L-2 Trial Balance for April 30, 2022
Noted
- L-3 Trial Balance for March 31, 2022
Noted
- L-4 Common Pension Fund D as of May 31, 2022
Noted
- L-5 Common Pension Fund E as of May 31, 2022
Noted
- L-6 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of May 2022
Noted
- L-7 Appellate Division Decision - Sharon Giles v. TPAF
Noted
- L-8 Appellate Division Decision - Jeremy Nirenberg v. PFRS
Noted
- L-9 Appellate Division Decision - Cheryl Rooth v. PERS
Noted
- L-10 Appellate Division Decision - Randall Schiffelbein v. PERS
Noted
- L-11 Appellate Division Decision - Denise Cole v. PERS
Noted



- L-12 Appellate Division Decision - Daniel Matthews v. PFRS
Noted
- L-13 Appellate Division Decision - Sarah Dusenbery v. PFRS
Noted
- L-14 Appellate Division Decision - Darlene Hyman v. PERS
Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on September 27, 2022

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
July 26, 2022

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
ANILONIS, BRYON D.	08/01/2022			20-10	\$5,421.70	SV
FRAGE, FRITZ G.	07/01/2022			25-00	\$10,057.59	SP
GOLBA, JOHN M.	08/01/2022			34-10	\$8,194.99	SP
MCMAHON, JOHN	08/01/2022			28-07	\$8,856.43	SP