STATE POLICE RETIREMENT SYSTEM September 26, 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: 10:08 AM Adjourned: 10:58 AM

Roll Call: Sherri Schuster; John McGourty; Danielle Schimmel

Absent: Edmond Brady

Also Present: DAG Yi Zhu; William Tedder; Saretta Dudley; Jeff Ignatowitz; Amy Cerovsky; Danielle

Tuccillo; Danielle Walsh; Nicolette Scruggs; Lauren Sandy, Esq.; Spencer B. Robbins,

Esq.; Vincent Carpenito; Kelly Toal; Mansour Farhat

Minutes

Minutes from the meeting of July 25, 2023 Approved

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists -August 1, 2023

Approved

C-2 Active and Retired Death Lists -September 1, 2023

Approved

C-3 Retirement List

Approved with the exception of Sherri Schuster's retirement

CLOSED SESSION

Ordinary Disability

Member's Name: Employer: Effective Option: Decision:

Date:

D-1 Kryscnski, Matthew NJ State Police 10/1/2023 Approved

OPEN SESSION

Hearing Decision

G-1+	Hallion, Dennis - NJ State Police - Final Administrative Determination
	Approved

- G-2+ Lennon, Edward NJ State Police Final Administrative Determination Approved
- G-3+ Brobst, Karl NJ State Police Final Administrative Determination Approved
- G-4+ Wise, Kenneth NJ State Police Final Administrative Determination Approved
- G-5+ Minnes, Kenneth NJ State Police Final Administrative Determination Approved

SPRS Meeting -	 September 26. 	2023	Page 3

- G-6+ Olenick, Nicholas NJ State Police Final Administrative Determination Approved
- G-7+ Salvadore, Peter NJ State Police Final Administrative Determination Approved
- G-8+ Bruncati, Peter (deceased) NJ State Police Final Administrative Determination Approved

OPEN SESSION

Hearing Request

- H-1+ Carpenito, Vincent NJ State Police Appeals the Board's denial of Deferred retirement benefits due to removal for cause

 Reconsidered and affirmed previous denial; denied OAL Hearing; directed the Secretary to
 - Reconsidered and affirmed previous denial; denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination
- H-2+ Wolansky, Harry 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-3+ LaMarre, Michael 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-4+ Andreychak, Christopher 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 Reconsidered and determined that the documentation indicates the member was at the "World Trade Center site" as defined by the Ricci Act; denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination

OPEN SESSION

Informational Issues

- L-1 Common Pension Fund E as of May 31, 2023
 - Noted
- L-2 Common Pension Fund D as of June 30, 2023
 - Noted
- L-3 Trial Balance for May 31, 2023

Noted

SPRS Meeting - September 26, 2023 Page 4

L-4	Trial Balance for June 30, 2023 Noted
L-5	Appellate Division Decision - Cherie Mitchell v. PERS Noted
L-6	Appellate Division Decision - Anthony Puca v. TPAF Noted
L-7	Appellate Division Decision - Raymond Grace v. PERS Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on October 24, 2023

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF PENSIONS AND BENEFITS STATE POLICE RETIREMENT SYSTEM September 26, 2023

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
BERRY, CHEREE M.	10/01/2023		25-04	\$7,317.29	SP
BODE, DAVID E.	11/01/2023		25-00	\$8,893.42	SP
CRITCHLEY, RONALD R.	10/01/2023		30-00	\$8,668.60	SP
CRITELLI, JOSEPH	11/01/2023		25-00	\$9,288.27	SP
DREHER, PAUL J.	10/01/2023		28-06	\$8,482.85	SP
GALLAGHER, DENIS	11/01/2023		25-00	\$8,893.42	SP
GARABO, JAMES P.	11/01/2023		25-00	\$8,069.78	SP
GRUBIC, MICHAEL	11/01/2023		21-05	\$5 , 753.85	SV
KLEMP, KATHERINE J.	11/01/2023		25-00	\$8,893.42	SP
KOENIG, KENNETH T.	11/01/2023		25-00	\$8,893.42	SP
KULPINSKI, SCOTT M.	11/01/2023		27-03	\$9 , 609.79	SP
LAWYER, DAVID K.	11/01/2023		25-00	\$9 , 288.27	SP
LICAMELI, AUGUST J.	11/01/2023		25-00	\$8 , 069.78	SP
MANGELLI, ANTHONY P.	10/01/2023		22-05	\$6,646.31	SV
MEDORI, LAURA	11/01/2023		25-00	\$8 , 893.42	SP
MORALES, RAYNALDO	11/01/2023		31-09	\$7 , 150.00	SP
NITTI, JOSEPH D.	11/01/2023		25-00	\$8 , 893.42	SP
PLUMAKER, KEVIN J.	11/01/2023		25-00	\$8 , 893.42	SP
REILLY, WILLIAM P.	10/01/2023		29-01	\$8 , 555.09	SP
ROBERTS, MICHAEL F.	11/01/2023		25-00	\$9,288.27	SP
RUANE, BRIAN R.	11/01/2023		25-00	\$8,893.42	SP
SCHUSTER, SHERRI A.	11/01/2023		25-00	\$9 , 645.83	SP
TIERNEY, MICHAEL R.	11/01/2023		25-00	\$9 , 288.27	SP
WHEELER, MICHAEL	11/01/2023		25-00	\$8 , 069.78	SP