STATE POLICE RETIREMENT SYSTEM November 28, 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 Orde	er: 10:04 AM	Adjourned: 10:08 AM		
Roll Call:	John McGourty; Thomas Rende; Edmond Brady; Danielle Schimmel			
Absent:	None			
Also Present:	DAG Porter Strickler; William Tedder; Saretta Dudley; Jeff I Danielle Tuccillo; Danielle Walsh	gnatowitz; Amy Cerovsky;		

OPEN SESSION

<u>Minutes</u>

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Minutes from the meeting of September 26, 2023 Approved Minutes from the meeting of October 24, 2023 Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death List October 2, 2023 Approved
 C-2 Active and Retired Death List - November 1, 2023 Approved
- C-3 Retirement List Approved

OPEN SESSION

Hearing Decision

- G-1 Carpenito, Vincent NJ State Police Final Administrative Determination Approved
- G-2 Wolansky, Harry NJ State Police Final Administrative Determination Approved
- G-3 LaMarre, Michael NJ State Police Final Administrative Determination Approved
- G-4 Andreychak, Christopher NJ State Police Final Administrative Determination Approved

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision April Lowery v. TPAF Noted
 L-2 Appellate Division Decision - Patricia O'Keeffe v. TPAF Noted
 L-3 Appellate Division Decision - Viktor Diaz v. PFRS
 - Noted

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L-4	Appellate Division Decision - Sean Hart v. PFRS Noted
L-5	Appellate Division Decision - Gregory Bailey v. PFRS Noted
L-6	Appellate Division Decision - Michael Nappe v. TPAF Noted
L-7	Appellate Division Decision - Joseph Castracane v. PFRS Noted
L-8	Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of August 2023 Noted
L-9	Appellate Division Decision - Judy Thorpe v. PERS Noted
L-10	SPRS Board Meeting Dates for 2024 Noted

The next meeting of the Board will be held on January 23, 2024

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS STATE POLICE RETIREMENT SYSTEM November 28, 2023

	Retirement	Yrs/Mos	Monthly	Ret
Member Name	Date	Service	Allowance	Туре
AGUANNO, ANTHONY L.	01/01/2024	25-05	\$9,356.14	SP
BARTELS, KEVIN C.	01/01/2024	27-10	\$9 , 488.77	SP
BERMINGHAM, STEPHEN J.	12/01/2023	26-02	\$8,722.66	SP
BLIZZARD, JACK I.	01/01/2024	26-02	\$9,097.99	SP
CARNIVAL, JAMES III	01/01/2024	25-02	\$8,951.66	SP
CALABRESE, RUBY M.	01/01/2024	20-02	\$6,338.28	SV
CAREY, DAVID G.	01/01/2024	25-02	\$9,305.33	SP
CARTNICK, THOMAS C	01/01/2024	25-02	\$9,358.01	SP
CECCHINI, ROBERT J.	01/01/2024	25-02	\$9,320.38	SP
CLEMENS, TERRANCE	01/01/2024	26-03	\$9 , 109.45	SP
DELSORDO, JOHN R.	12/01/2023	20-06	\$6,214.41	SV
DREYER, CHRISTIAN M.	01/01/2024	26-03	\$9,842.57	SP
FLAHERTY,BRIAN J	01/01/2024	29-08	\$10,350.18	SP
GATES, ROBERT J.	01/01/2024	25-02	\$9,358.01	SP
GOODSON, RODNEY R.	01/01/2024	25-02	\$8,960.49	SP
HECKMAN, PAUL O.	01/01/2024	26-03	\$9,513.58	SP
HENGEMUHLE, JEANNE	01/01/2024	26-03	\$10,367.13	SP
HYBBENETH, SEAN S.	01/01/2024	25-02	\$9,358.01	SP
JONES, KENNETH J.	01/01/2024	25-10	\$9 , 605.54	SP
KLAG, MICHAEL D.	01/01/2024	25-08	\$9,029.24	SP
KULIK, SHAWN M.	11/01/2023	25-00	\$8,849.36	SP
MASI, DAVID	01/01/2024	25-01	\$8,120.87	SP
MCGUINNESS, STEVEN	01/01/2024	25-02	\$8,754.62	SP
MELITSKI, JOEL J.	12/01/2023	25-01	\$8,443.76	SP
MONISERA, DAVID E.	01/01/2024	26-08	\$8,580.40	SP
MUSCIANESI, CHRISTOPHER	01/01/2024	26-02	\$9,001.51	SP
ORZECHOWSKI, JAMES P.	01/01/2024	25-02	\$8,131.27	SP
PALMER, ADAM	01/01/2024	25-02	\$8,800.16	SP
PALOVCAK, RAYMOND M.	01/01/2024	28-00	\$9,764.88	SP
PHELAN, JOHN C.	01/01/2024	25-02	\$9,358.01	SP
POEDUBICKY, JEFFREY S.	01/01/2024	26-03	\$9,513.58	SP
PONTILLO, SALVATORE J.	01/01/2024	29-03	\$8,640.78	SP
PULMAN, DARRIN J.	01/01/2024	25-02	\$9,358.01	SP
ROCAP, TIGHE M.	01/01/2024	25-02	\$8,960.49	SP
ROCHESKEY, HARRY D.	01/01/2024	25-08	\$8,696.38	SP
RUFOLO, EDWARD	01/01/2024	25-02	\$8,131.27	SP
SANTIAGO, MARK	01/01/2024	25-02	\$9,681.63	SP
SARINO, WILLIAM N.	01/01/2024	25-11	\$9,245.96	SP
SMITH, MARK F.	01/01/2024	25-03	\$8,936.58	SP
THOMPSON, JAMES R.	01/01/2024	25-02	\$8,960.49	SP
TIROTTI, WILLIAM A.	01/01/2024	26-02	\$8,256.05	SP
TORRES, JOSEPH H.	01/01/2024	30-01	\$8,959.41	SP
WAGNER, THOMAS J.	01/01/2024	20-07	\$6,875.06	SV
WOODWARD, WILLIAM K.	01/01/2024	22-10	\$6,745.05	SV