

**STATE POLICE RETIREMENT SYSTEM**  
**January 28, 2020**  
**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 2020 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 20, 2019.

**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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**OPEN SESSION**

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Called to Order: 10:10 AM

Adjourned: 11:40 PM

Roll Call: Wayne Korte; Sherri Schuster; Susanne Culliton

Absent: None

Also Present: DAG Christopher Meyer; DAG Juliana DeAngelis; Mary Ellen Rathbun; Sharon Barnes; Lauren Sandy, Esq; Thomas Cushane, Esq; John McMahon; John Megariotis; Tim McMullen; Debra Prettyman; Mansour Farhat; Steven Kuhn; Dawn Lewis; Saretta Dudley; Janet Cranna, (Cheiron) Anu Patel, (Cheiron)

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of November 26, 2019  
Approved

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**OPEN SESSION**

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**Miscellaneous Issues**

B-1+ Actuarial Experience Study for July 1, 2014 – June 30, 2018 presented by Cheiron  
Adopted report and recommendations

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**OPEN SESSION**

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**Retirement and Death Lists**

C-1 Active and Retired Death Lists  
Approved  
C-2 Retirement List  
Approved

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**CLOSED SESSION**

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**Accidental Disability**

	<b>Member's Name &amp; No.:</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Accident Date:</b>	<b>Decision:</b>
E-1	Passarella, Marc	New Jersey State Police	7/1/2020	9/11/2001	Chapter 157, World Trade Center Approved

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**OPEN SESSION**

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**Retirement Issues**

F-1+ McMahon, John State Police Enlisted Prsnnl - Reconsideration of approval of November 1, 2019 retirement  
Suspended retirement benefit per N.J.A.C. 7:1-6.2 (e) (Retirements, Health Benefits)

- F-2+ Torres, Daniel State Police Enlisted Prsnl - Request an adjustment on interest assessed on outstanding loan balance  
Denied; (Loans, Quality Control)

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**OPEN SESSION**

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**Hearing Decision**

- G-1 Pommerencke, Heather NJ State Police - Initial Decision Dismiss appeal; failure to comply  
Adopted
- G-2 Nagle, Robert State Police Enlisted Prsnl - Final Administrative Determinations  
Approved Final Administrative Determination

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**OPEN SESSION**

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**Hearing Request**

- H-1 Coleman, Aaron State Police Enlisted Prsnl - Appeals the Board's denial of Accidental Disability retirement benefits  
Approved OAL Hearing
- H-2 McCoy, Bryan State Police Enlisted Prsnl - Appeals the Board's denial to amend survivor benefits to an Accidental Death in line of duty (N.J.S.A. 53:5A-14)  
Denied request for OAL hearing; The Board directs the Secretary to draft a Final Administrative Determination

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**OPEN SESSION**

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**Informational Issues**

- L-1 Wire Transfers Non-Contributory group insurance policy #14800 benefit claims  
Noted
- L-2 Appellate Division Decisions John A. Smith vs. TPAF  
Noted
- L-3 Board Member Address List Revised  
Noted
- L-4 Ronald Tanko vs. PERS  
Noted
- L-5 Common Pension Fund D As of October 31, 2019  
Noted

- L-6 Common Pension Fund E October 31, 2019  
Noted
- L-7 Appellate Division Decisions John A. Smith vs. TPAF  
Noted
- L-8 Common Pension Fund D As of November 30, 2019  
Noted
- L-9 Common Pension Fund D As of November 30, 2019  
Noted
- L-10 Trial Balance For September 30, 2019  
Noted
- L-11 Wire Transfers Non-Contributory group insurance policy #14800 benefit claims  
Noted
- L-12 Appellate Division Decisions Mary Bittner vs. PERS  
Noted
- L-13 Common Pension Fund D As of December 31, 2019  
Noted
- L-14 Appellate Division Decisions Michael Nappe vs. TPAF  
Noted

**"+" Indicates personal appearance**

**"=" Indicates items not mailed**

**The next meeting of the Board will be held on March 24, 2020**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
January 27, 2020

Member Name	Retirement Date	[REDACTED]	[REDACTED]	Yrs/Mos Service	Monthly Allowance	Ret Type
BALDOSARO, JOHN I.	02/01/2020	[REDACTED]	[REDACTED]	27-01	\$9,708.26	SV
FISHER, DANIEL J.	02/01/2020	[REDACTED]	[REDACTED]	25-05	\$7,735.20	SP
GALLO, RITA M.	03/01/2020	[REDACTED]	[REDACTED]	24-11	\$5,911.91	SV
GORMAN, PATRICK M.	02/01/2020	[REDACTED]	[REDACTED]	30-02	\$8,335.46	SP
MOLDENHAUER, CATHY E.	02/01/2020	[REDACTED]	[REDACTED]	21-03	\$5,912.26	SV
MOODY, KENNETH W.	02/01/2020	[REDACTED]	[REDACTED]	22-04	\$5,555.13	SV
PARET, THOMAS J.	02/01/2020	[REDACTED]	[REDACTED]	26-10	\$7,902.72	SP
PLATTEN, JAMES A.	03/01/2020	[REDACTED]	[REDACTED]	25-00	\$7,709.86	SP