

**STATE POLICE RETIREMENT SYSTEM**

**January 23, 2024**

**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 2024 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 29, 2023.

**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: 10:02 AM

Adjourned: 10:07 AM

Roll Call: John McGourty; Thomas Rende; Edmond Brady (via telephone); Danielle Schimmel

Absent: None

Also Present: DAG Porter Strickler; William Tedder; Saretta Dudley; Jeff Ignatowitz (via telephone); Sharon Palmer; Danielle Walsh; Nicholas C. Sorrano, Jr.

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of November 28, 2023  
Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1 Active and Retired Death List - December 1, 2023  
Approved
- C-2 Active and Retired Death List - January 2, 2024  
Approved
- C-3 Retirement List  
Approved

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**OPEN SESSION**

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**Hearing Decision**

- G-1 Gallin, Darryl - NJ State Police - Initial Decision -The ALJ reversed the Board's denial and recommended Accidental Disability retirement benefits; Exceptions; Reply to Exceptions Adopted w/modification and granted Accidental Disability retirement benefits effective October 1, 2020; noted Exceptions; noted Reply to Exceptions (Retirement Bureau, Health Benefits Section)

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**OPEN SESSION**

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**Informational Issues**

- L-1 Common Pension Fund D as of November 30, 2023  
Noted
- L-2 Common Pension Fund E as of November 30, 2023  
Noted
- L-3 Appellate Division Decision - Michael Behar v. PERS  
Noted
- L-4 Appellate Division Decision - Nurya Noriega v. PERS  
Noted
- L-5 Appellate Division Decision - Daniel Duran v. PFRS  
Noted
- L-6 Appellate Division Decision - Keyana Smith v. PFRS  
Noted

- L-7 Appellate Division Decision - Garnell Bailey v. TPAF  
Noted
- L-8 Appellate Division Decision - Karen Wiseman v. TPAF  
Noted
- L-9 Appellate Division Decision - Brian Hurley v. PFRS  
Noted
- L-10 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims  
for September 2023  
Noted
- L-11 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for  
October 2023  
Noted
- L-12 Appellate Division Decision - Milton Perkins v. PERS  
Noted

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on February 27, 2024**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
January 23, 2024

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
GIORDANO, MICHAEL R.	02/01/2024			25-01	\$8,132.42	SP
GONCALVES, ERICK	03/01/2024			22-00	\$6,739.80	SV
HUGHES, CHRIS D.	02/01/2024			20-04	\$5,803.63	SV
PICILLO, NEAL A.	01/01/2024			25-01	\$8,965.13	SP
TROTMAN, CHARLES A.	03/01/2024			22-04	\$5,815.17	SV