

STATE POLICE RETIREMENT SYSTEM

September 22, 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.

(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: 10:09 AM

Adjourned: 11:33 AM

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

Absent: None

Also Present: Jon Klinkenborg, AT&T Operator; DAG Juliana DeAngelis; Mary Ellen Rathbun; Sharon Barnes; William Tedder; Jeff Ignatowitz; Dawn Lewis; DAG Austin Edwards; Paul Kleinbaum, Esq.; Darryl Gallin; Donald Belsole Esq.; Joseph Fuentes; Marcia J. Mitolo Esq.; Jacob Weingroff (all of whom attended telephonically)

OPEN SESSION

Minutes

Minutes from the meeting of July 28, 2020
Approved (Trustees Brady and Tretola abstained.)

OPEN SESSION

Miscellaneous Issues

- B-1 Proposed Amendments N.J.A.C 17:5-4.2; 17:5-6.1 and Proposed New Rule N.J.A.C. 17:5-7.1 for Adoption
Tabled action on the proposed Amendments N.J.A.C 17:5-4.2; 17:5-6.1 and Adopted New Rule N.J.A.C. 17:5-7.1
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OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for August 5, 2020
Approved
- C-2 Active and Retired Death Lists for September 1, 2020
Approved
- C-3 Retirement List
Approved
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CLOSED SESSION

Accidental Disability

Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1+ Gallin, Darryl	NJ State Police	10/1/2020	1/4/2016	Denied Accidental, Offer Special

OPEN SESSION

Retirement Issues

- F-1+ Fuentes, Joseph - NJ State Police - Requests refund of pension contributions from January 19, 2008 through November 1, 2017
Denied (Trustees Korte and Schuster recused.)
- F-2+ Weingroff, Jakob - NJ State Police - Honorable Service -Deferred retirement
Denied (Retirement Bureau, Withdrawal Section) (Trustee Schuster recused.)

OPEN SESSION

Hearing Decision

- G-1 Vincent, Steven - NJ State Police - Initial Decision -The ALJ affirmed the Board's denial of Accidental Disability retirement benefits; Respondent's Exceptions; Petitioner's Cross Exceptions and Reply to Respondent's Exceptions; Respondent's Reply to Petitioner's Cross Exceptions
Adopted the ALJ's decision with modifications to the ALJ's legal conclusion; Noted Exceptions; Noted Replies to Exceptions (DAG DeAngelis recused.)
- G-2 Coleman, Aaron - NJ State Police - Hearing Withdrawals
Noted

OPEN SESSION

Informational Issues

- L-1 Wire Transfers Non-Contributory group insurance policy #14800 benefit claims
Noted
- L-2 Wire Transfers Non-Contributory group insurance policy #14800 benefit claims
Noted
- L-3 Common Pension Fund D as of June 30, 2020
Noted
- L-4 Common Pension Fund E as of June 30, 2020
Noted
- L-5 Appellate Division Decision - Alfred J. Petit-Clair, Jr. v. PERS
Noted

- L-6 Trial Balance for January 31, 2020
Noted
- L-7 Trial Balance for February 28, 2020
Noted
- L-8 Trial Balance for March 31, 2020
Noted
- L-9 Trial Balance for April 30, 2020
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

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

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
September 21, 2020

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
AVENATTI, MATTHEW H.	11/01/2020			25-08	\$7,610.42	SP
COYLE, TIMOTHY P.	10/01/2020			25-10	\$7,842.99	SP
CURRAN, JOHN P.	11/01/2020			25-01	\$6,710.19	SP
FALLETTA, THOMAS J.	10/01/2020			27-07	\$7,995.14	SP
MCENROE, THOMAS P.	11/01/2020			25-02	\$7,709.47	SP
STANKIEWICZ, GUY M.	10/01/2020			23-01	\$4,836.05	SV