

STATE POLICE RETIREMENT SYSTEM

September 24, 2019

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 2019 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2018.

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: 10:12 AM

Adjourned: 12:15 PM

Roll Call: Wayne Korte, Sherri Schuster, Susanne Culliton

Absent: None

Also Present: DAG Christopher Meyer; DAG Robert Kelly; Mary Ellen Rathbun; Sharon Barnes; Cheryl Chianese; Saretta Dudley; Wendy Jamison; Jeff Ignatowitz; Glenn Garibaldi; Steven Kossup, Esq.; Michael Leonardi; Gina Leonardi; Lauren Sandy, Esq; Samuel Halpern, Esq.; Rosemary McCoy; Matthew McCoy; Peggy Mallen, Esq.; John Graham; Debra Prettyman; Mansour Farhat; Timothy Wolf; John McMahan; Steve Kuhn; Regina Nagle; Trooper Daly

OPEN SESSION

Minutes

Minutes from the meeting of July 23, 2019
Approved

OPEN SESSION

Miscellaneous Issues

B-1 Discussion of P. L. 2019, c.157
Noted

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists for August 1, 2019
Approved
C-2 Active and Retired Death Lists for September 3, 2019
Approved
C-3 Retirement List
Approved

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Garibaldi, Glenn	NJ State Police	10/1/2019	9/8/2016	Approved
E-2	Leonardi, Michael	NJ State Police	11/1/2019	5/17/2018	Denied Accidental, Granted Ordinary

OPEN SESSION

Hearing Decision

- G-1 Rocab, Christopher NJ State Police - Initial Decision The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits; exceptions; reply to exceptions REQUEST FOR POSTPONEMENT
Approved
- G-2 Link, Sean NJ State Police - Appellate Division Decisions The Appellate Division affirmed the Board's decision imposing a total forfeiture and finding that the member was not eligible to apply for Accidental Disability Retirement Benefits
Noted
- G-3+ Trent, Rachel NJ State Police - Initial Decision The ALJ reversed the Board's decision imposing a total forfeiture of service and salary and recommended a partial forfeiture of three months of membership service and salary; Also, the ALJ found that the member is eligible to file for Accidental Disability Retirement Benefits; exceptions; reply to exceptions
Remand to OAL

OPEN SESSION

Death Claim Issues

- K-1+ McCoy, Bryan NJ State Police - Request to amend survivor death benefit to an Accidental death in the line of duty (N.J.S.A. 53:5A-14)
Denied
- K-2+ Nagle, Robert NJ State Police - Request to amend survivor death benefit to an Accidental death in the line of duty (N.J.S.A. 53:5A-14)
Denied

OPEN SESSION

Informational Issues

- L-1 Supreme Court Decision A-32-18 S.L.W. v. New Jersey Division of Pensions and Benefits
Noted
- L-2 Appellate Division Decisions Marilyn Yacona vs PERS
Noted
- L-3 Common Pension Fund D as of June 30, 2019
Noted

- L-4 Wire Transfers Non Contributory Group Insurance Policy #14800 Benefit Claims for the month of June 2019
Noted
- L-5 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of July 2019
Noted
- L-6 Common Pension Fund E as of June 30, 2019
Noted
- L-7 Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims
Noted
- L-8 Registration form Chapter 157 P.L. 2019
Noted
- L-9 Certifying Officer Notice Chapter 157 P.L. 2019
Noted
- L-10 Questions Chapter 157 P.L. 2019
Noted
- L-11 Notice to retiree's Chapter 157 P.L. 2019
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on November 26, 2019

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
September 23, 2019

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
BUOYE, DENNIS P.	10/01/2019			29-01	\$8,228.38	SP
DONEGAN, JOHN	09/01/2019			25-00	\$7,688.31	SP
DULIN, MICHAEL A.	11/01/2019			29-01	\$8,170.17	SV
KEPENIS, MARK G.	11/01/2019			23-11	\$5,780.64	SV
LINDLAU, MICHAEL J.	10/01/2019			25-00	\$6,964.53	SP
MCMAHON, JOHN C. JR	11/01/2019			25-11	\$6,149.80	SV
SMITH, RONALD T.	11/01/2019			23-11	\$5,870.98	SV
SUNDA, ROBERT J. JR	10/01/2019			25-01	\$7,697.74	SV
WAGNER, CHRISTOPHER D.	09/01/2019			25-00	\$7,742.45	SP
WILLIAMS, GREGORY M.	09/01/2019			31-10	\$8,060.46	SV