

STATE POLICE RETIREMENT SYSTEM

November 22, 2022

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 2022 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 16, 2021.

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: 10:05 AM

Adjourned: 11:23 AM

Roll Call: Sherri Schuster; John McGourty; Edmond Brady; Don Tretola; Danielle Schimmel (all of whom attended telephonically)

Absent: None

Also Present: Jon Klinkenborg, AT&T Operator; DAG Porter Strickler; William Tedder; Saretta Dudley; Jeff Ignatowitz; David Preston; Danielle Tuccillo; Janet Cranna, Cheiron; Anu Patel, Cheiron; Jonathan Chipko, Cheiron; Stuart J. Alterman, Esq.; Timothy J. Prol, Esq.; Thomas Tarsitano (all of whom attended telephonically)

OPEN SESSION

Minutes

Minutes from the meeting of September 27, 2022
Approved

OPEN SESSION

Miscellaneous Issues

B-1+ Actuarial Experience Study for July 1, 2018 through June 30, 2021 presented by Cheiron
Adopted as presented

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists for October 3, 2022
Approved
C-2 Active and Retired Death Lists for November 1, 2022
Approved
C-3 Retirement List
Approved

CLOSED SESSION

Accidental Disability

Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1+ Tarsitano, Thomas	NJ State Police	12/1/2022	5/6/2017 6/30/2018	Tabled Accidental, Granted Interim Ordinary

OPEN SESSION

Hearing Request

- H-1 Reed, Mark - NJ State Police - Appeals the Board's denial of Accidental Disability retirement benefits
Approved OAL Hearing

OPEN SESSION

Informational Issues

- L-1 Trial Balance for June 30, 2022
Noted
- L-2 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of August 2022
Noted
- L-3 Common Pension Fund D as of July 31, 2022
Noted
- L-4 Common Pension Fund D as of August 31, 2022
Noted
- L-5 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of September 2022
Noted
- L-6 SPRS Board Meeting Dates for 2023
Noted
- L-7 Appellate Division Decision - John Kim v. PFRS
Noted
- L-8 Appellate Division Decision - Stephen Pace v. PERS
Noted
- L-9 Appellate Division Decision - Veronica Vargas v. PERS
Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on January 24, 2023

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
November 22, 2022

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
ANDREWS, LORI L.	01/01/2023			25-03	\$9,151.82	SP
BARNES, DANYEL	01/01/2023			25-01	\$7,926.49	SP
BECK, JOHN E.	01/01/2023			30-00	\$9,399.14	SP
BOSTROM, LEIF C.	01/01/2023			25-06	\$7,211.74	SP
CHAROUS, JEFFREY A.	01/01/2023			27-04	\$8,719.89	SP
CHERRY, BRADLEY D.	11/01/2022			25-02	\$8,792.06	SP
COIA, ROBERT V.	01/01/2023			25-03	\$8,761.34	SP
DEVIRGILIIS, THOMAS J. JR	01/01/2023			25-03	\$8,761.34	SP
FENNELL, BRIAN K.	01/01/2023			27-02	\$8,782.90	SP
FRITZ, JONATHAN S.	01/01/2023			25-06	\$7,391.73	SP
GALLAGHER, MICHAEL K.	01/01/2023			25-02	\$8,983.88	SP
HOPPE, KENNETH A. JR	01/01/2023			26-01	\$9,150.74	SP
HUMPHRIES, WILLIAM T.	01/01/2023			25-03	\$9,579.71	SP
JOYCE, MATTHEW R.	11/01/2022			26-11	\$9,028.17	SP
KACZOR, DOUGLAS E.	01/01/2023			21-02	\$6,713.67	SV
KOHLHEPP, RALPH V. III	12/01/2022			26-02	\$9,263.15	SP
KOZLOWSKI, TYREE M.	01/01/2023			25-03	\$8,752.65	SP
KUYL, ALFRED R.	01/01/2023			25-04	\$8,491.00	SP
LAYNG, PETER F.	01/01/2023			25-03	\$8,761.34	SP
MARRON, KEVIN	01/01/2023			25-03	\$8,611.98	SP
MCGILL, KEVIN C.	01/01/2023			25-03	\$8,761.34	SP
MICUCCI, RONALD J.	01/01/2023			27-01	\$9,408.96	SP
PECENAK, BLAZE M.	01/01/2023			25-03	\$9,151.82	SP
PEEKE, MATTHEW A.	01/01/2023			25-03	\$8,356.34	SP
PERRINE, EDWARD J.	12/01/2022			21-01	\$6,077.87	SV
POULTON, SCOTT T.	01/01/2023			25-03	\$10,096.27	SP
RUSS, JEREMY P.	12/01/2022			25-05	\$9,159.72	SP
SCHIBELL, ANDREW	01/01/2023			28-04	\$9,584.28	SP
SCHWARTZ, WILLIAM M.	01/01/2023			28-04	\$6,906.46	SP
SCOTT, CHRISTOPHER R.	01/01/2023			25-00	\$8,552.52	SP
SHARPE, CHRISTOPHER D.	01/01/2023			25-02	\$8,741.48	SP
SHOTWELL, JEFFREY T.	01/01/2023			25-03	\$8,761.34	SP
STEIGER, TROY A.	01/01/2023			30-10	\$8,489.12	SP
STOJANOV, WANDA	01/01/2023			27-01	\$9,848.88	SP
SWEENEY, MICHAEL L.	01/01/2023			25-03	\$8,761.34	SP
TROTMAN, KEITH A.	01/01/2023			25-03	\$8,532.27	SP
ZIMMERMAN, MICHAEL H.	01/01/2023			28-04	\$10,032.40	SP