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**

<table>
<thead>
<tr>
<th>Retirement Lists: Service</th>
<th>Early</th>
<th>Veteran</th>
<th>Deferred</th>
<th>Special</th>
<th>Totals</th>
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</thead>
</table>

**Called to Order:** 10:14 AM

*Roll Call:* Tom Bruno, William O’Brien, Tracy Smith, Ronald Winthers, Benjamin Hurst, Carey Brown, Brian Currie, Susanne Culliton

*Absent:* None

*Also Present:* Jeff Ignatowitz; DAG Robert Kelly; William Tedder; Amy Cerovsky; Cheryl Chianese; Dawn Lewis; Luann Barnett; Kristin Conover; Trooper Caldwell; Mike Salerno, NJEA; Tracy Rubert; Earl Wilson; Mark Laderman, Esq.; Sarina Teel

**Adjourned:** 12:50 PM
OPEN SESSION

Minutes

Minutes from the meeting of May 10, 2019
Approved (Trustees Brown, Currie and Winthers abstained)

Minutes from the meeting of May 15, 2019
Approved (Trustee Hurst abstained)

OPEN SESSION

Retirement and Death Lists

C-1  Active and Retired Death Lists
     Approved

C-2  Retirement List
     Approved

C-3  Chapter 221
     Approved
## CLOSED SESSION

### Ordinary Disability

<table>
<thead>
<tr>
<th>Member's Name</th>
<th>Employer</th>
<th>Effective Date</th>
<th>Option</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bradner, Anna Maria</td>
<td>Atlantic County Welfare Bd</td>
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<td>Denied request to apply for Ordinary, Offer Deferred</td>
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<tr>
<td>Smart-Green, Ramona (deceased)</td>
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<td>6/1/2019</td>
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<tr>
<td>Castillo, Iris</td>
<td>Union City BOE</td>
<td>6/1/2019</td>
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<td>a) Approved eligibility to apply for Ordinary (Vote 6-2; Trustees Hurst and Culliton nae), b) Denied Ordinary, Offer Deferred</td>
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<td>10/1/2018</td>
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<td>Angelo, Beth L</td>
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<td>Benz, Jeannette</td>
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<td>Rivera, Luz E</td>
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<td>Shabshelewitz, William</td>
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<td>Soto, Irma</td>
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<td>Essex Co Educational Serv Comm</td>
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<td>Strunk, Christine</td>
<td>12/18</td>
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<td>Rutgers University</td>
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<td>Summers, Vicki L</td>
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<td>Vasilievsky, Claudia</td>
<td>04/19</td>
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Total = 50
## CLOSED SESSION

### Accidental Disability

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<tr>
<th>Member's Name &amp; No.:</th>
<th>Employer:</th>
<th>Effective Date:</th>
<th>Option:</th>
<th>Accident Date:</th>
<th>Decision:</th>
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<tbody>
<tr>
<td>E-1 Ecret, Donald</td>
<td>Salem County</td>
<td>2/1/2019</td>
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<td>10/11/2016</td>
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<td>E-2 Moseychuk, Nadiya</td>
<td>Ancora Psychiatric Hospital</td>
<td>4/1/2019</td>
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<td>3/16/2018</td>
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<td>E-3 Steven, Gladys</td>
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<td>12/18/2017</td>
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<td>E-4 Meleg, Stephen</td>
<td>Albert C. Wagner Youth Correctional Facility</td>
<td>5/1/2019</td>
<td>5</td>
<td>3/12/2015</td>
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<td>E-5 Miller, Robert</td>
<td>South Woods Prison-Dept. of Corrections</td>
<td>8/1/2018</td>
<td>5</td>
<td>11/10/2015</td>
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<td>E-6 Hannawacker, Lawrence</td>
<td>Mercer County</td>
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## OPEN SESSION

### Retirement Issues

<table>
<thead>
<tr>
<th>F-1 Zelaya, Alan Training &amp; Employment Services - Honorable Service</th>
<th>Partial Forfeiture of service and salary; forfeit final 2 years and 4 months of service and salary; Approved Service retirement effective July 1, 2017 under Maximum option (Retirement Bureau, Audit Section)</th>
</tr>
</thead>
<tbody>
<tr>
<td>F-2+ Wilson, Earl Monroe Twp (Middlesex) &amp; Spotswood Borough - Honorable Service -Deferred Retirement</td>
<td>Denied (Dismissed for cause) (Retirement Bureau, Withdrawal Section)</td>
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</tbody>
</table>
Teel, Sarina Dept. of Childern and Families - Honorable Service - Deferred Retirement
Partial Forfeiture; Forfeit 21% of retirement benefit; Approved Service retirement effective
August 1, 2018 under Maximum option (Retirement Bureau)

Sosa, Robert Weehawken Twp - Creditable Compensation
Approved (Retirement Bureau, Audit Section)

Alexis, Jean Trenton Psychiatric Hospital - Request extended repayment schedule
Approved (External Audit Section, Retirement Bureau, Enrollment Section)

OPEN SESSION

Hearing Decision

G-1 Shafron, Taras Traffic Operations North - Appellate Division Decisions -The Court affirmed the Board's denial of Accidental Disability retirement benefits
Noted

G-2 Auerbach, Joann South Brunswick BOE - Hearing Withdrawals
Noted

G-3 Devan, Keith Camden Co. Board of Chosen Freeholders - Initial Decision -The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits
Adopted the ALJ’s decision and granted Accidental Disability retirement benefits effective March 1, 2016 under Maximum option (Retirement Bureau, Health Benefits Section)

G-4 Davis, Wayman Jersey City Public Schools - Initial Decision -The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits; Exceptions
Noted Exceptions and remanded to the OAL for finding on direct result

G-5 Diggs, Arthur Burlington City - Initial Decision -The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits on the basis of the September 8, 2006 incident but concluded said incident was undesigned and unexpected
Remanded to the OAL for finding on petitioner's eligibility for Ordinary Disability retirement benefits

G-6 Estrada, Mauricio Paramus BOE - Initial Decision -The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits
Adopted the ALJ’s decision denying the petitioner’s application for Accidental Disability retirement benefits

G-7 Haviland, Cynthia Rancocas Valley Regional H S - Initial Decision -The ALJ affirmed the Board's decision denying Ordinary Disability retirement benefits; Exceptions
Noted Exceptions and remanded to the OAL for clarification of factual findings and legal reasoning thereon

G-8 Hughes, Aaron (deceased) Moorestown Twp - Initial Decision -The ALJ reversed the Board's decision and granted Ordinary Disability retirement benefits
Adopted the ALJ’s decision and granted Ordinary Disability retirement benefits effective June 1, 2013 under Option C (Beneficiary Services Section)
G-9  Marinko, Annette Monmouth Co. Division of Social Services - Initial Decision - The ALJ affirmed the Board's decision denying Ordinary Disability retirement benefits; Exceptions. Adopted the ALJ's decision denying the petitioner's application for Ordinary Disability retirement benefits with modification as to the legal standard; Noted Exceptions

G-10  Mahon, Nancy Hagedorn Psychiatric Hospital - Initial Decision - The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits; Exceptions. Adopted the ALJ's decision and granted Accidental Disability retirement benefits effective November 1, 2012 under Maximum option; Noted Exceptions (Retirement Bureau, Health Benefits Section)

G-11  Boss, Sharon Cumberland County - Final Administrative Determinations Approved

G-12  Baker, Robert Willam Paterson University of NJ - Final Administrative Determinations Approved

G-13  del Carmen Garber, Maria Dept of Children and Families - Final Administrative Determinations Approved

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OPEN SESSION

Hearing Request

H-1  Orcutt, Mark Linden City - Appeals the Board's denial of Accidental Disability retirement benefits
Approved OAL Hearing

H-2  Andrews, Lobo Forensic Psychiatric Hospital - Appeals the Board's denial of Accidental Disability retirement benefits
Approved OAL Hearing

H-3  Scott, Sharon Rowan College - Appeals the Board's denial of Accidental Disability retirement benefits
Approved OAL Hearing

H-4  Leto, Robert Wanaque Borough - Appeals the Board's denial of Accidental Disability retirement benefits
Approved OAL Hearing

H-5  Cooper, Dorothy Camden Co. Board of Social Services - Appeals the Board's denial of Accidental Disability retirement benefits
Approved OAL Hearing

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OPEN SESSION

Active Membership Issues
Gluck, James Beachwood Sewerage Authority - Reconsideration of PERS eligibility
Reaffirmed denial; Continue in the OAL

Pepe, Louis Request for retroactive enrollment date
ADMINISTRATIVELY REMOVED

Barrella, Cristopher Request for retroactive enrollment date
ADMINISTRATIVELY REMOVED

Bizzari, Richard Request for PERS membership
ADMINISTRATIVELY REMOVED

Boyle, James Request for PERS membership
ADMINISTRATIVELY REMOVED

Jacobowtiz, Leslie Boonton Town BOE - Request for PERS Tier 4 membership eligibility
Denied

OPEN SESSION

Informational Issues

Appellate Division Decisions Scott Rogow vs. PFRS
Noted

Appellate Division Decisions David R. Martella vs. PFRS
Noted

Appellate Division Decisions Terry Lynn Hogan vs. PFRS
Noted

Appellate Division Decisions Terrence Crowder vs. PFRS
Noted

Trial Balance for April 30, 2019
Noted

Common Pension Fund D as of April 30, 2019
Noted

Common Pension Fund E as of April 30, 2019
Noted

Appellate Division Decisions CORRECTIONS  Isaiah Cradinale vs PFRS
Noted

Appellate Division Decisions Jeffrey W. Desimone vs PFRS
Noted

Appellate Division Decisions Kathleen Starling vs. TPAF
Noted
L-11  Wire Transfers PERS Contributory group insurance policy #13900  
      Noted
L-12  Wire Transfers Non Contributory group insurance policy #14800 benefit claims  
      Noted

OPEN SESSION

Reports

M-1  New Business -Discussion of State Investment Council  
      Noted

"+" Indicates personal appearance  
"=" Indicates items not mailed  
The next meeting of the Board will be held on    July 17, 2019
<table>
<thead>
<tr>
<th>NAME</th>
<th>EFFECTIVE DATE</th>
<th>OPTION/ERI-CAT</th>
<th>SERVICE YRS-MOS</th>
<th>CHAP</th>
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### Board List for 06/19/2019

**Public Employees' Retirement System**

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TOTAL SPECIAL RETIREMENTS 2
### MEMBERS | TYPE | TOTAL MONTHLY ALLOWANCE
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1063 | SERVICE | 2,129,887.69
266 | EARLY | 881,040.84
18 | VETERAN | 59,490.87
303 | DEFERRED | 312,452.73
2 | SPECIAL | 15,962.84
0 | OPTION CHANGES SERVICE | 0.00
0 | OPTION CHANGES EARLY | 0.00
0 | OPTION CHANGES VETERAN | 0.00
0 | OPTION CHANGES DEFERRED | 0.00
0 | OPTION CHANGES CHPTR 109 | 0.00

**TOTAL 1652**

### MEMBERS | EFF DATE | TOTAL MONTHLY ALLOWANCE
---|----------|----------------------
583 | 07/2019 | 1,123,616.48
211 | 08/2019 | 573,648.93
112 | 09/2019 | 285,434.08
60 | 10/2019 | 152,362.98
38 | 11/2019 | 73,150.21
22 | 12/2019 | 55,432.12
41 | 01/2020 | 108,997.70
24 | 02/2020 | 79,317.43
17 | 03/2020 | 58,374.65
17 | 04/2020 | 52,163.12
12 | 05/2020 | 36,878.90
8 | 06/2020 | 19,533.88
507 | ALL OTHERS | 779,924.49

**TOTAL 1652**