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>Called to Order:</th>
<th>Adjourned:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roll Call:</td>
<td></td>
</tr>
<tr>
<td>Absent:</td>
<td></td>
</tr>
<tr>
<td>Also Present:</td>
<td></td>
</tr>
</tbody>
</table>

Miscellaneous Issues
## OPEN SESSION

### Retirement and Death Lists

C-1  Active and Retired Death Lists

## 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>D-1 Woods, Patrick</td>
<td>Trenton Psychiatric Hospital</td>
<td>10/1/2014</td>
<td>5</td>
<td>Request to apply for Ordinary Disability retirement benefits</td>
</tr>
<tr>
<td>D-2 Wilson, Carolyn</td>
<td>Treasury- Division of Purchase &amp; Property</td>
<td>5/1/2018</td>
<td>5</td>
<td>Reconsideration of an OAL case</td>
</tr>
<tr>
<td>D-3 Hines, Veronica</td>
<td>Elizabeth BOE</td>
<td>5/1/2018</td>
<td>5</td>
<td></td>
</tr>
</tbody>
</table>
| D-5 Hackett, Karen | Rowan University              | 5/1/2017      | 1      | a) Reconsideration  
b) Hearing Request                      |
## Accidental Disability

<table>
<thead>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>E-1 Casey, Meghan</td>
<td>Office of the Public Defender</td>
<td>3/1/2019</td>
<td>A</td>
<td>4/13/2017</td>
<td></td>
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<tr>
<td>E-2 Andersen, Mary</td>
<td>Trenton Psychiatric Hospital</td>
<td>7/1/2019</td>
<td>B</td>
<td>7/19/2017</td>
<td>ADMINISTRATIVELY REMOVED</td>
</tr>
<tr>
<td>E-3 Lotuaco, Adelwisa</td>
<td>DEP - Division of Water Resources</td>
<td>12/1/2018</td>
<td>A</td>
<td>8/19/2018</td>
<td></td>
</tr>
<tr>
<td>E-4 Reseter, Richard</td>
<td>Middletown Twp Sewerage Authority</td>
<td>3/1/2019</td>
<td>5</td>
<td>12/8/2017</td>
<td></td>
</tr>
<tr>
<td>E-6 Messina, Melanie</td>
<td>Long Branch BOE</td>
<td>2/1/2019</td>
<td>5</td>
<td>5/17/2018</td>
<td></td>
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<tr>
<td>E-7 McCauley, William</td>
<td>West Orange Twp</td>
<td>8/1/2019</td>
<td>5</td>
<td>5/10/2018</td>
<td></td>
</tr>
<tr>
<td>E-8 Jackson, Carla</td>
<td>Rutgers University</td>
<td>7/1/2018</td>
<td>5</td>
<td>5/26/2017</td>
<td>Resubmission</td>
</tr>
<tr>
<td>E-9 Nicastro, Alina</td>
<td>Garfield City BOE</td>
<td>1/1/2019</td>
<td>5</td>
<td>5/22/2017</td>
<td></td>
</tr>
</tbody>
</table>
OPEN SESSION

Retirement Issues

F-1 Jany, Su-Hsiang Ramsey Borough BOE - Honorable Service - Deferred Retirement

F-2 Kendig, Deborah Gloucester Co. Utilities Authority - Honorable Service - Deferred Retirement

F-3 Matlack, Walker Clark Twp & Metuchen Borough - Honorable Service - Deferred Retirement

F-4 Wortman, Edward Motor Vehicle Commission - Reconsideration of approval of Service retirement

F-5 Roland, William Glassboro Borough - Request for retroactive retirement date

F-6 Gluch, Thaddeus (deceased) Honorable Service - Deferred Retirement

OPEN SESSION

Hearing Decision

G-1 Stankowski, Jenny Ann Winslow Twp BOE - Appellate Division Decisions - The Court reversed the Board's decision and remanded for further consideration

G-2 Yamba, A. Zachary Essex County College - Appellate Division Decisions - The Court affirmed the Board's denial of re-enrollment in PERS

G-3 C.S., Princeton BOE - Appellate Division Decisions - The Court affirmed the Board's denial of Accidental Disability retirement benefits

G-4 Rice, George Cumberland County - Appellate Division Decisions - The Court affirmed the Board's denial to purchase service credit from September 20, 1986 - April 30, 2005

G-5 Logan, Charles Trenton Housing Authority - Hearing Withdrawals

G-6 Fisher, Robyn Camden Co. Board of Chosen Freeholders - Request to reinstate administrative appeal
G-7 Williams-White, Shirlene Passaic County Board of Social Services - Initial Decision - The ALJ affirmed the Board's decision denying Ordinary Disability retirement benefits

G-8 Intili, John North Caldwell Borough - Initial Decision - By Summary Decision, the ALJ affirmed the Board's decision denying Accidental Disability retirement benefits

G-9 Luisi, Michael Brigantine City - Appellate Division Decisions - The Court affirmed the Board's denial of Accidental Disability retirement benefits

G-10 Maradonna, Rory Rutgers University - Settlement Proposal

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**OPEN SESSION**

**Hearing Request**

H-1 Grant, Kevin Ancora Psychiatric Hospital - Appeals the Board's denial of request to waive accrued interest on loan

H-2 Pace, Stephen Lower Township BOE - Appeals the Board's denial of Accidental Disability retirement benefits

H-3 Clark, Stephen Rancocas Valley Regional HS - Appeals the Board's denial of request to change retirement from Ordinary Disability to Early

H-4 Zunin, Louis Woodland Park Borough - Appeals the Board's denial of Accidental Disability retirement benefits
   a) Reconsideration
   b) Hearing Request

H-5 Brown, Dawn Monmouth County/Hall of Records - Appeals the Board's denial of Accidental Disability retirement benefits

H-6 Poosikian, Glenn - Appeals the Board's denial of request to participate in PERS based upon position as an elected official

H-7 Frank, Vincent Stockton University - Appeals the Board's denial of Ordinary Disability retirement benefits
H-8+  Shafrin, Michael Passaic City - Appeals the Board’s denial of Accidental Disability retirement benefits  
a) Reconsideration  
b) Hearing Request

H-9+  Brozena, Bernardine Treasury - Division of Pension & Benefits - Appeals the Board’s partial forfeiture of service and salary due to dishonorable service  
a) Reconsideration  
b) Hearing Request

OPEN SESSION

Active Membership Issues

J-1+  Davanzo-Roselle, Carla Alpha Borough - Request for retroactive enrollment date

J-2  Reyes, Della Clifton City - Request to cancel outstanding loan obligation

J-3  Williams, Tiffany Civil Service Commision - Loan Appeal

OPEN SESSION

Death Claim Issues

K-1+  Kelly, Meredith (deceased) Bergen Community College - Request for estate to change retirement option and beneficiary designation

OPEN SESSION

Informational Issues

L-1  Appellate Division Decisions Raymond Carlson vs PFRS

L-2  Appellate Division Decisions In Re Adoption of N.J.A.C. 17:2-3.8 and 17:2-3.13

L-3  Raymond Carlson vs PFRS (Corrected)
L-4 Trial Balance For May 31, 2019
L-5 Common Pension Fund D As of May 31, 2019
L-6 Common Pension Fund E As of May 31, 2019
L-7 Appellate Division Decisions Newark Firefighters Union, Inc. vs PFRS

"+" Indicates personal appearance
"=" Indicates items not mailed

The next meeting of the Board will be held on August 21, 2019