STATE POLICE RETIREMENT SYSTEM
January 28, 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 to discuss 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: 10:10 AM  Adjourned: 11:40 PM

Roll Call: Wayne Korte; Sherri Schuster; Susanne Culliton
Absent: None

Also Present: DAG Christopher Meyer; DAG Juliana DeAngelis; Mary Ellen Rathbun; Sharon Barnes; Lauren Sandy, Esq; Thomas Cushane, Esq; John McMahon; John Megariotis; Tim McMullen; Debra Prettyman; Mansour Farhat; Steven Kuhn; Dawn Lewis; Saretta Dudley; Janet Cranna, (Cheiron) Anu Patel, (Cheiron)
OPEN SESSION

Minutes

Minutes from the meeting of November 26, 2019
Approved

OPEN SESSION

Miscellaneous Issues

B-1+ Actuarial Experience Study for July 1, 2014 – June 30, 2018 presented by Cheiron
Adopted report and recommendations

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death Lists
Approved
C-2 Retirement List
Approved

CLOSED SESSION

Accidental Disability

<table>
<thead>
<tr>
<th>Member's Name &amp; No.:</th>
<th>Employer:</th>
<th>Effective Date:</th>
<th>Accident Date:</th>
<th>Decision:</th>
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<tbody>
<tr>
<td>E-1 Passarella, Marc</td>
<td>New Jersey State Police</td>
<td>7/1/2020</td>
<td>9/11/2001</td>
<td>Chapter 157, World Trade Center Approved</td>
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OPEN SESSION

Retirement Issues

F-1+ McMahon, John State Police Enlisted Prsnnl - Reconsideration of approval of November 1, 2019 retirement
Suspended retirement benefit per N.J.A.C. 7:1-6.2 (e) (Retirements, Health Benefits)
F-2+ Torres, Daniel State Police Enlisted Prsnnl - Request an adjustment on interest assessed on outstanding loan balance
Denied; (Loans, Quality Control)

OPEN SESSION

Hearing Decision

G-1 Pommerencke, Heather NJ State Police - Initial Decision Dismiss appeal; failure to comply
Adopted

G-2 Nagle, Robert State Police Enlisted Prsnnl - Final Administrative Determinations
Approved Final Administrative Determination

OPEN SESSION

Hearing Request

H-1 Coleman, Aaron State Police Enlisted Prsnnl - Appeals the Board's denial of Accidental Disability retirement benefits
Approved OAL Hearing

H-2 McCoy, Bryan State Police Enlisted Prsnnl - Appeals the Board's denial to amend survivor benefits to an Accidental Death in line of duty (N.J.S.A. 53:5A-14)
Denied request for OAL hearing; The Board directs the Secretary to draft a Final Administrative Determination

OPEN SESSION

Informational Issues

L-1 Wire Transfers Non-Contributory group insurance policy #14800 benefit claims
Noted

L-2 Appellate Division Decisions John A. Smith vs. TPAF
Noted

L-3 Board Member Address List Revised
Noted

L-4 Ronald Tanko vs. PERS
Noted

L-5 Common Pension Fund D As of October 31, 2019
Noted
The next meeting of the Board will be held on March 24, 2020
<table>
<thead>
<tr>
<th>Member Name</th>
<th>Retirement Date</th>
<th>Yrs/Mos</th>
<th>Monthly Allowance</th>
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