POLICE AND FIREMEN'S RETIREMENT SYSTEM May 13, 2024 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 2024 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 11, 2023.

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.

(C) When necessary to go into executive session for another reason under the Open Public Meetings Act, such as discussion of investments of public funds, personnel matters, or contract negotiations, the Board shall adopt Resolution C, 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 such matters pursuant to N.J.S.A. 10:4-12. The minutes of such meeting shall remain confidential until such time as the Board determines that the need for confidentiality no longer exists.

	OPEN SESSION	
Called to Order:	Adjourned:	
Roll Call:		
Absent:		
Also Present:		

		OPEN SESSION				
Minutes						
	Minutes from the meeting of April 8, 2024					
	Executive Session Minutes from the meeti	ing of April 8, 2024				
		OPEN SESSION				
Miscella	neous Issues					
B-1	Executive Director's Report					
B-2	CFO/CIO Report					
B-3	Legal Director's Report					
		OPEN SESSION				
Retireme	ent and Death Lists					
C-1	Active and Retired Death List					
C-2	Retirement List					
		CLOSED SESSION				
Ordinary	Ordinary Disability					
	Member's Name & No.: Employer:	Effective Date:	Option:	Decision:		
D-1	Monthly OD Grid			Atkinson, Amanda L.; Monmouth County/Hall of Records; effective 03/2024; Bido, Jesse; Essex County; effective 11/2023; Kelly, Sean M.; West Orange Township; effective 11/2023		

CLOSED SESSION

Accidental Disability	A	cic	lental	Disa	bility
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gan, Christopher ott, Latanya gley, Brian rroll, Darren Clellan, Veronica	Keansburg Borough State Parole Board Passaic County North Brunswick Township Middlesex County	05/01/2024 01/01/2024 03/01/2024		1/6/2022 3/13/2020 4/12/2022	
rroll, Darren	Passaic County North Brunswick Township	03/01/2024			
rroll, Darren Clellan, Veronica	North Brunswick Township			4/12/2022	
Clellan, Veronica		03/01/2024			
	Middlesex County			1/31/2018	
rman John		11/01/2023		4/18/2013	
iman, oomi	Camden Co. Board of Chosen Frholdrs.	06/01/2023		4/21/2022	
lland, Robert	Newark City	01/01/2024		9/11/2001	Chapter 157, World Trade Center
rmudez, Alexander	Jersey City	07/01/2021		9/11/2001	Chapter 157, World Trade Center
lewka, Jeffrey	Nutley Township	02/01/2021		8/26/2016 9/6/2016	Honorable Service Accidental Disability
varro, Jasmine	Ocean County	06/01/2023		1/2/2022	
a, Christian	Jersey City	09/01/2024		8/13/2023	
lies, Mark	Maywood Borough	06/01/2024		3/30/2023	
hmann, Timothy	Millville City	04/01/2024		1/4/2022	
vera, Johnny	Essex County	05/01/2024		6/10/2021	
/nn, Joseph	Middletown Township				WTC - Did Not Receive Eligibility Form
bian, Nicholas	Winslow Township				Request to File for Accidental Disability retirement benefits
eddin, Rumzi	Passaic County	08/01/2023		1/27/2022 8/2/2022	
inones, Christopher	Corrections - Adult Diag. & Treatment		,		Request to Continue Processing the Original AD Application
itania, Louis	Vineland City	06/01/2024		12/18/2021	
	rmudez, Alexander dewka, Jeffrey varro, Jasmine a, Christian dies, Mark hmann, Timothy rnn, Joseph bian, Nicholas eddin, Rumzi inones, Christopher	Iland, Robert Newark City Imudez, Alexander Jersey City Iewka, Jeffrey Nutley Township Ivarro, Jasmine Ocean County Ia, Christian Jersey City Iies, Mark Maywood Borough Immann, Timothy Millville City Ivera, Johnny Essex County Imm, Joseph Middletown Township Imm, Nicholas Winslow Township Immediate Passaic County Immones, Christopher Corrections - Adult Diag. & Treatment	Frholdrs. Iland, Robert Newark City 01/01/2024 Irmudez, Alexander Jersey City 07/01/2021 Iewka, Jeffrey Nutley Township 02/01/2021 Iewka, Jeffrey Nutley Township 06/01/2023 Ia, Christian Jersey City 09/01/2024 Iies, Mark Maywood Borough 06/01/2024 Irmann, Timothy Millville City 04/01/2024 Irmann, Joseph Middletown Township Irman, Joseph Middletown Township Irman, Nicholas Winslow Township Ieddin, Rumzi Passaic County 08/01/2023 Innones, Christopher Corrections - Adult Diag. & Treatment	Frholdrs. Illand, Robert Newark City 01/01/2024 Immudez, Alexander Jersey City 07/01/2021 Immudez, Alexander Jersey City 07/01/2021 Immudez, Alexander Jersey City 02/01/2021 Immudez, Alexander Jersey City 02/01/2023 Immudez, Alexander Jersey City 09/01/2023 Immudez, Alexander Jersey City 09/01/2024 Immudez, Alexander	Frholdrs. Frholdrs. Frholdrs. Frholdrs. Frholdrs.

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Rogers, William	East Orange City	06/01/2023	2/28/2021	
Bruno, Arturo	Pleasantville City	08/01/2023	5/24/2022	
Spiers, Joseph	Bayonne City	07/01/2024	9/12/2001	Chapter 157, World Trade Center
DeSimone, Kevin	Garden State Recp. & Youth Corr. Center	07/01/2023	5/13/2021	
Kraft, Niccole	Gloucester County	06/01/2024	5/26/2020	
Tilton, Robert	Fort Lee Borough	06/01/2024	2/4/2023	
	Bruno, Arturo Spiers, Joseph DeSimone, Kevin Kraft, Niccole	Bruno, Arturo Pleasantville City Spiers, Joseph Bayonne City DeSimone, Kevin Garden State Recp. & Youth Corr. Center Kraft, Niccole Gloucester County	Bruno, Arturo Pleasantville City 08/01/2023 Spiers, Joseph Bayonne City 07/01/2024 DeSimone, Kevin Garden State Recp. & Youth 07/01/2023 Corr. Center Kraft, Niccole Gloucester County 06/01/2024	Bruno, Arturo Pleasantville City 08/01/2023 5/24/2022 Spiers, Joseph Bayonne City 07/01/2024 9/12/2001 DeSimone, Kevin Garden State Recp. & Youth Corr. Center 07/01/2023 5/13/2021 Kraft, Niccole Gloucester County 06/01/2024 5/26/2020

OPEN SESSION

Retirement Issues

- F-1+ Guida, Leonard Bradley Beach Borough 1.) Honorable Service
 - 2.) Service Retirement
- F-2 Solari-Stone, Michael Northern State Prison 1.) Honorable Service
 - 2.) Special Retirement
- F-3 Downey, Albert Newark City 1.) Honorable Service
 - 2.) Service Retirement
- F-4 Conte, Richard Howell Township 1.) Honorable Service
 - 2.) Service Retirement
- F-5+ Brown III, Charles Camden City 1.) Honorable Service
 - 2.) Deferred Retirement

OPEN SESSION

Hearing Decision

- G-1 Donahue, Michael Elizabeth City Initial Decision The ALJ affirmed the Board's decision denying Involuntary Accidental Disability retirement benefits
- G-2 Amante, Prinsipe L. Hudson County Initial Decision The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits; exceptions
- G-3 Crespo, Elizabeth Passaic City Initial Decision The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits; exceptions; reply to exceptions
- G-4 Prosniewski, Eric Jackson Township Hearing Withdrawal

G-5 Burczyk, Robert - Toms River Township - Initial Decision The ALJ affirmed the Board's denial of Ordinary Disability retirement benefits Isaac, Keith - Newark City - Appellate Division Decision The Appellate Division reversed the Board's finding that Isaac made G-6 a nomination/designation of the retro funds to his spouse in his application for retirement benefits and remanded the matter back to the OAL to determine Isaac's intent for payment of the retro funds Arzola, Americo - Dept. of Corr. Vroom-Jones Farm - Appellate Division Decision The Court affirmed the Board's decision G-7 denying Accidental Disability retirement benefits G-8 Ilic, Alexander - Paterson City - Initial Decision on Remand - The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits Fava, Helman - Passaic County - Initial Decision The ALJ affirmed the Board's decision denying Accidental Disability G-9 retirement benefits; Administratively removed due to extension request Bent, Michael - Holland Township - Appellate Division Decision The Court affirmed the Board's denial of Accidental Disability G-10 retirement benefits **OPEN SESSION Hearing Request** H-1 Chamberlin, Anthony - Plainfield City - Appeals the denial of Accidental Disability retirement benefits Fry, Michael - Linden City - Appeals the denial of Accidental Disability retirement benefits H-2 H-3 Isaac, Jeffrey - Newark City - Appeals the denial of Accidental Disability retirement benefits

OPEN SESSION

Active Membership Issues

- J-1 Purchase Grid DiLello, Kevin; Johnson, Holly; Sheppard, Phillip; Muniz, Erick; McKenzie, Marcus; Ziobro, Daniel; England, Beau; Narula, Asheesh; Rivera, Richard; Tamagni, Mark; Brogen, Michael; Lewis, Quadir; Mooney, Daniel; Parker, Aqueela
- J-2 Morris, Tamika Rutgers University Request to Enroll in PFRS (Overage)
- J-3 Palumbo Jr., Joseph V. Pennsauken Township Request for Interfund Transfer

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision Kimberly Leftwich vs. PERS
- L-2 Appellate Division Decision Christine McQuilken vs. TPAF

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L-3	Trial Balance as of December 31, 2023
L-4	Common Pension Fund E as of March 31, 2024
L-5	Common Pension Fund D as of March 31, 2024

"+" Indicates personal appearance
"=" Indicates items not mailed
The next meeting of the Board will be held on June 10, 2024