

**STATE POLICE RETIREMENT SYSTEM**  
**January 28, 2025**  
**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 2025 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2024.

**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.

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(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.

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<b>OPEN SESSION</b>
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Called to Order: 10:05 AM	Adjourned: 11:12 AM
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Roll Call: John McGourty; Thomas Rende; Edmond Brady; Nicholas Soranno; Danielle Schimmel
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Absent: None
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Also Present: DAG Matthew Melton; William Tedder; Saretta Dudley; Jeff Ignatowitz; Amy Cerovsky; Danielle Walsh; Alicia Saco; Lauren Sandy, Esq.; Michael Clifford; Lee Hendrickson; Joan Hendrickson; James Regan; William Ames; John Silver; Frank Serratore; Lawrence Yarson; Mansour Farhat; Dianna Sampson
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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of November 26, 2024

Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1      Active and Retired Death List - December 2, 2024  
          Approved
  
- C-2      Active and Retired Death List - January 3, 2025  
          Approved
  
- C-3      Retirement List  
          Approved

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**CLOSED SESSION**

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**Accidental Disability**

	<b>Member's Name &amp; No.:</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Option:</b>	<b>Accident Date:</b>	<b>Decision:</b>
E-1+	Clifford, Michael	NJ State Police	11/01/2024			Approved request to amend retirement benefit pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act (Ricci Act)

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**OPEN SESSION**

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**Hearing Decision**

G-1+	Lee Hendrickson et al v. SPRS Board - Appellate Division Decision - The court reversed the Board's denial of the Appellants' requests to register under the Ricci Act after the eligibility period expired, and directed the Board to remand the matter to the OAL The Board approved a motion to transmit consolidated appeals to the OAL for fact finding as directed by the court					
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**OPEN SESSION**

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**Death Claim Issues**

K-1	Burke, Jeffrey - NJ State Police - Accidental Death Benefit eligibility Approved (Vote 4-1; Trustee Schimmel nae.) (Beneficiary Services)					
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**OPEN SESSION**

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**Informational Issues**

L-1	Appellate Division Decision - Luis Fermin v. PFRS Noted					
L-2	Appellate Division Decision - Donna S. Platt v. PERS Noted					
L-3	Appellate Division Decision - Salvatore Pensiero v. PFRS Noted					
L-4	Appellate Division Decision - Jerald Lee v. PFRS Noted					
L-5	Appellate Division Decision - Cheryl Kress v. TPAF Noted					
L-6	Appellate Division Decision - Estate of Durwin Pearson v. PFRS Noted					
L-7	Appellate Division Decision - Louis T. Madden v. PERS Noted					
L-8	Appellate Division Decision - David Kozak v. PFRS Noted					
L-9	Appellate Division Decision - Lobo Andrews v. PERS Noted					
L-10	Appellate Division Decision - Michael Picariello v. PFRS Noted					
L-11	Appellate Division Decision - Roberto Villarreal-Rios v. PFRS Noted					

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on March 25, 2025**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
January 24, 2025

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
BRANDT, GARY B.	02/01/2025		23-11	\$7,428.06	SV
CISKO, WILLIAM F IV	02/01/2025		28-02	\$6,876.59	SV
DOLINSKY, BRIAN	02/01/2025		25-02	\$8,416.20	SP
FRITSCH, DAVID M.	02/01/2025		23-09	\$6,007.49	SV
GONCALVES, MICHELLE L.	03/01/2025		23-04	\$7,092.06	SV
KULPINSKI, THOMAS J.	03/01/2025		20-06	\$6,252.54	SV
LASCIK, JAMIE L.	03/01/2025		25-01	\$7,269.36	SV
MIRAO, PAUL J.	02/01/2025		25-02	\$8,370.88	SP
TROPIANO, CHRISTOPHER	02/01/2025		20-11	\$5,809.60	SV