

**STATE POLICE RETIREMENT SYSTEM**  
**March 25, 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: 10:03 AM  | Adjourned: 10:16 AM |
| Roll Call: John McGourty; Thomas Rende; Nicholas Soranno; Danielle Schimmel  |                     |
| Absent: Edmond Brady   |                     |
| Also Present: DAG Matthew Melton; William Tedder; Saretta Dudley; Jeff Ignatowitz; Amy Cerovsky; James Regan; George Wren; Lawrence Yarson; Mansour Farhat; Dianna Sampson |                     |

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of January 28, 2025  
Approved

Minutes from the meeting of February 27, 2025  
Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

C-1 Active and Retired Death List - February 4, 2025  
Approved

C-2 Active and Retired Death List - March 3, 2025  
Approved

C-3 Retirement List  
Approved

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**OPEN SESSION**

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**Hearing Decision**

G-1+        Regan, James - NJ State Police - Appellate Division Decision -The court granted the Appellant's motion to remand the matter to the Board  
The Board approved a motion to transmit the matter to the OAL for inclusion in the consolidated appeals in Lee Hendrickson et al v. SPRS Board, which were previously transmitted to the OAL for fact finding regarding the Appellants' requests to register under the Ricci Act after the eligibility period expired

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**OPEN SESSION**

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**Hearing Request**

H-1        O'Dea, Danielle on behalf of the late Dennis O'Dea - NJ State Police - Appeals the Board's denial of Accidental Death Benefits pursuant to L. 2020, c. 54 - **REQUEST TO POSTPONE**  
Approved postponement

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**OPEN SESSION**

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**Informational Issues**

L-1        Appellate Division Decision - Regina Gensel v. PERS  
Noted

L-2        Trial Balance for July 31, 2024  
Noted

L-3        Trial Balance for August 31, 2024  
Noted

L-4        Common Pension Fund D as of November 30, 2024  
Noted

L-5        Common Pension Fund D as of December 31, 2024  
Noted

L-6        Common Pension Fund D as of January 31, 2025  
Noted

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**OPEN SESSION**

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**New Business**

M-1        Trustee Sorrano clarified the question he asked at the presentation of the Actuarial Valuation Report on February 27, 2025 to note that he was not suggesting capping SPRS pension benefits

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on May 27, 2025**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
March 21, 2025

| Member Name         | Retirement<br>Date |  | Yrs/Mos<br>Service | Monthly<br>Allowance | Ret<br>Type |
|---------------------|--------------------|--|--------------------|----------------------|-------------|
| COSH, BRAD K.       | 05/01/2025         |  | 20-01              | \$5,568.15           | SV          |
| CUNNING, DANIEL     | 04/01/2025         |  | 25-04              | \$9,044.28           | SP          |
| FELDSTEIN, DAVID J. | 05/01/2025         |  | 27-07              | \$9,625.37           | SP          |
| GOSWEILER, DAVID A. | 04/01/2025         |  | 23-05              | \$7,106.58           | SV          |
| NUZZI, JAMES E.     | 05/01/2025         |  | 30-01              | \$8,611.65           | SP          |
| PELLEGRINO, MARC V. | 03/01/2025         |  | 20-03              | \$7,092.06           | SV          |
| PLA, NESTOR A. JR   | 04/01/2025         |  | 24-01              | \$6,448.98           | SV          |
| TRIPPA, VINCENT A.  | 05/01/2025         |  | 26-09              | \$6,804.40           | SV          |