

STATE POLICE RETIREMENT SYSTEM

July 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 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

Called to Order: 10:09 AM

Adjourned: 11:15 AM

Roll Call: Wayne Korte; Sherri Schuster; Susanne Culliton (all of whom attended telephonically)

Absent: None

Also Present: Carolyn Peterson, AT&T Operator; DAG Juliana DeAngelis; Mary Ellen Rathbun; William Tedder; Sharon Barnes; Wendy Jamison; Edmond Brady; Don Tretola; Frank Serratore; Richard Roberts; James Regan; Lauren Sandy; Pete Stilianesis (all of whom attended telephonically)

OPEN SESSION

Minutes

Minutes from the meeting of May 19, 2020
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists for June 1, 2020
Approved
- C-2 Active and Retired Death Lists for July 1, 2020
Approved
- C-3 Retirement List
Approved
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CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Palermo, Anthony	NJ State Police	2/1/2020	9/11/2001	Approved request to amend retirement in accordance with P.L. 2019, c. 157, World Trade Center
E-2	Miller, Paul	NJ State Police	2/1/2020	9/11/2001	Approved request to amend retirement in accordance with P.L. 2019, c. 157, World Trade Center

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decisions Ellen Schwartz v. TPAF
Noted

L-2 Appellate Division Decisions Patricia Montero v. PERS
Noted

OPEN SESSION

M-1 New Business

The Board made a motion directing the Division to promulgate a regulation in regard to the application of P.L. 2019, Chapter 251 that it be limited to those members that retired after the enactment of the law or November 1, 2019.

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on September 22, 2020

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
July 27, 2020

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
AMIN, SAMEH S.	08/01/2020			25-04	\$6,735.18	SP
BERTRAND, RICHARD R.	08/01/2020			26-11	\$7,169.88	SP
BRADLEY, RAYMOND P.	07/01/2020			32-04	\$7,497.06	SP
BURNS, PATRICK T.	08/01/2020			28-02	\$7,597.89	SP
CHAVEZ, ANDREW S.	08/01/2020			25-05	\$7,738.26	SP
GALLAGHER, PATRICK W.	09/01/2020			26-00	\$7,863.67	SP
HILL, GARY C.	09/01/2020			27-08	\$7,251.55	SP
MULHOLLAND, BRIAN R.	08/01/2020			25-11	\$7,797.40	SP
MULLER, ERIC A.	09/01/2020			25-06	\$7,749.49	SP
QUIGLEY, DAVID N.	08/01/2020			25-11	\$7,797.40	SP
SCHAFFER, THEODORE W.	09/01/2020			26-00	\$7,808.65	SP
WISENAUER, KEITH M.	09/01/2020			26-00	\$7,601.74	SP