

**STATE POLICE RETIREMENT SYSTEM**

**September 27, 2022**

**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 2022 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 16, 2021.

**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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**OPEN SESSION**

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Called to Order: 10:07 AM

Adjourned: 1:00 PM

Roll Call: Wayne Korte; Sherri Schuster; Edmond Brady; Don Tretola; Danielle Schimmel (all of whom attended telephonically)

Absent: None

Also Present: Jon Klinkenborg, AT&T Operator; DAG Porter Strickler; William Tedder; Saretta Dudley; Jeff Ignatowitz; Danielle Schimmel; DAG Jakai Jackson; DAG Jeffrey Padgett; Lauren Sandy, Esq.; Robert Torres; Michael Leonardi; Christopher Rocap; John D. Feely, Esq.; Edward Foley; Steven J. Kossup, Esq.; Luis Sierra; Katherine D. Hartman, Esq.; Randy Pangborn; Steven Kuhn; Frank Serratore; Daniel Oliveira (all of whom attended telephonically)

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of July 26, 2022  
Approved

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**OPEN SESSION**

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**Miscellaneous Issues**

B-1      Proposed Amendments to N.J.A.C. 17:5  
Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

C-1      Active and Retired Death Lists for August 1, 2022  
Approved

C-2      Active and Retired Death Lists for September 1, 2022  
Approved

C-3      Retirement List  
Approved (Trustee Korte recused.)

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**CLOSED SESSION**

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**Accidental Disability**

Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1+ Torres, Robert	NJ State Police	10/1/2022	2/20/2010	Reconsidered and approved Accidental pursuant to P.L. 2022, c. 77 (Vote 4-1; Trustee Schimmel nae.)
E-2+ Leonardi, Michael	NJ State Police	11/1/2019	5/17/2018	Reconsidered and affirmed finding that the incident was not undesigned and unexpected; as a result, denied request for reconsideration pursuant to P.L. 2022, c. 77
E-3+ Rocap, Christopher	NJ State Police	10/1/2022	1/26/2011 8/22/2011 1/21/2012 10/28/2004	Reconsidered and approved Accidental pursuant to P.L. 2022, c. 77 (Vote 4-1; Trustee Schimmel nae.)
E-4+ Foley, Edward	NJ State Police	10/1/2022	9/11/2020	Approved
E-5+ Sierra, Luis	NJ State Police	12/1/2022	6/22/2020	Approved
E-6 Reed, Mark	NJ State Police	10/1/2022	5/11/2021	Denied Accidental, Granted Ordinary

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**OPEN SESSION**

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**Hearing Decision**

G-1 Billingham, William - NJ State Police - Initial Decision -The ALJ affirmed the Board's denial of Accidental Disability retirement benefits and recommended modifying the Board's forfeiture determination to a forfeiture of the Petitioner's service credit from March 2009 through his termination; Exceptions  
Adopted the ALJ's decision with modifications, forfeiting the Petitioner's service and salary credit from March 2009 through his termination; noted Exceptions

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**OPEN SESSION**

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**Hearing Request**

- H-1+ Pangborn, Randy - NJ State Police - Appeals the Board's partial forfeiture of retirement benefit  
Reconsidered and reversed prior decision; no forfeiture of retirement benefit (Retirement Bureau) (Vote 3-2; Trustees Schimmel and Schuster nae.)

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**OPEN SESSION**

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**Informational Issues**

- L-1 Common Pension Fund D as of June 30, 2022  
Noted
- L-2 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of June 2022  
Noted
- L-3 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of July 2022  
Noted
- L-4 Trial Balance for May 31, 2022  
Noted
- L-5 Appellate Division Decision - Jennifer Mack v. TPAF  
Noted
- L-6 Appellate Division Decision - Laura Lettis-Yilmaz v. TPAF  
Noted
- L-7 Appellate Division Decision - Enid Golden v. TPAF  
Noted
- L-8 Appellate Division Decision - Stephen Stanziano v. PERS  
Noted
- L-9 Appellate Division Decision - David Jones v. PERS  
Noted

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on November 22, 2022**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
September 27, 2022

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
AYALA, ELIECER	11/01/2022		26-07	\$8,372.30	SP
BARTONE, JEFFREY A.	10/01/2022		25-01	\$8,404.46	SP
CARNIVAL, DEAN A.	10/01/2022		25-01	\$8,404.46	SP
CONNOLLY, DANIEL J.	11/01/2022		24-00	\$6,456.69	SV
DOUGHERTY, CHRISTOPHER D.	10/01/2022		25-01	\$8,404.46	SP
FRAULO, JOSEPH V.	10/01/2022		25-01	\$9,555.24	SP
GIBSON, BRADY P.	10/01/2022		25-01	\$7,619.39	SP
HOTCHKIN, REBECCA R.	11/01/2022		21-06	\$6,358.84	SV
KINCS, KEVIN L.	10/01/2022		25-01	\$8,780.82	SP
KORTE, WAYNE K. JR	11/01/2022		25-02	\$10,083.38	SP
LAWYER, BRYAN J.	10/01/2022		25-01	\$8,780.82	SP
MCDERMOTT, HAROLD J.	11/01/2022		25-06	\$8,167.72	SP
MCKINNEY, SEAN P.	10/01/2022		25-01	\$6,924.48	SP
NACLERIO, ROBERT T.	10/01/2022		25-01	\$8,404.46	SP
RYAN, KENNETH G.	10/01/2022		25-01	\$8,780.82	SP
SANDNER, JOHN D.	11/01/2022		25-02	\$8,372.71	SP
SCHERRER, PETER J.	11/01/2022		28-02	\$8,571.40	SP
SCHIAVO, RAYMOND L.	10/01/2022		25-01	\$7,520.48	SP
SCHMITT, ERIC J.	10/01/2022		25-01	\$6,884.43	SP
STAVOLI, NICHOLAS J. III	10/01/2022		25-00	\$7,048.21	SP
SWEATT, THOMAS E. JR	10/01/2022		25-01	\$8,404.46	SP
THOMAS, ROBERT H. JR	10/01/2022		25-01	\$8,722.92	SP
WATSON, MICHAEL	11/01/2022		27-07	\$7,912.07	SP
WHARTON, ROBERT A.	10/01/2022		25-01	\$7,057.24	SP
YUSKO, DAVID I.	10/01/2022		28-10	\$8,888.72	SP