

**STATE POLICE RETIREMENT SYSTEM**  
**November 26, 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 29, 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.

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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: 10:04 AM	Adjourned: 10:05 AM
Roll Call: John McGourty; Thomas Rende; Edmond Brady (via telephone); Danielle Schimmel	
Absent: None	
Also Present: DAG Matthew Melton; William Tedder; Amy Cerovsky; Gwynne Sasileo; Trooper Troy McNair, NJSP; Larry Yarson; Dianna Sampson	

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of September 24, 2024

Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1 Active and Retired Death List - October 1, 2024  
Approved
- C-2 Active and Retired Death List - November 1, 2024  
Approved
- C-3 Retirement List  
Approved

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**OPEN SESSION**

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**Informational Issues**

- L-1 Appellate Division Decision - Margaret McCormack v. PERS  
Noted
- L-2 Appellate Division Decision - Jill Mayer v. PERS  
Noted
- L-3 Appellate Division Decision - August N. Santore, Jr. v. PERS  
Noted
- L-4 Appellate Division Decision - Jason Sharp v. PFRS  
Noted
- L-5 Appellate Division Decision - Orlando Rada v. PFRS  
Noted
- L-6 Appellate Division Decision - William Haus v. PERS  
Noted
- L-7 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for July 2024  
Noted
- L-8 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for August 2024  
Noted
- L-9 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for September 2024  
Noted
- L-10 Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for October 2024  
Noted

**The next meeting of the Board will be held on January 28, 2025**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
November 26, 2024

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
BAGGS, MICHAEL W.	12/01/2024		27-03	\$9,329.62	SP
BAGNUOLO, CARMINE J.	01/01/2025		29-11	\$10,357.50	SP
BAILEY, SPENCER L.	12/01/2024		23-06	\$5,469.94	SV
BERGIN, DANIEL M.	01/01/2025		27-04	\$9,974.80	SP
BROPHY, KEVIN C.	12/01/2024		26-01	\$9,538.77	SP
BRYAN, ENRIQUE M. JR	01/01/2025		26-02	\$9,801.97	SP
CARMEAN, BRAD	01/01/2025		25-08	\$8,416.76	SP
CASTELLANO, FRANK P.	01/01/2025		29-08	\$9,839.87	SP
DEMAISE, CHRISTOPHER M.	01/01/2025		26-02	\$11,804.22	SP
FLYNN, JOHN JOSEPH	01/01/2025		28-04	\$8,758.56	SP
FRANCISCO, DANIEL E.	03/01/2036		11-08	\$2,144.86	D
GRANATO, JOHN A. III	01/01/2025		26-07	\$9,458.29	SP
IDLAND, TIMOTHY M.	01/01/2025		27-04	\$9,974.80	SP
KIESEL, KENNETH W.	01/01/2025		26-02	\$9,262.32	SP
KOCH, ANDREW J.	01/01/2025		26-02	\$9,762.57	SP
KRZYKOWSKI, MICHAEL	11/01/2024		25-11	\$11,207.24	SP
LUEDDEKE, MARTIN P.	01/01/2025		27-11	\$8,545.53	SP
LONCZAK, MATTHEW	01/01/2025		25-03	\$9,216.86	SP
MCCARTHY, MICHAEL P.	01/01/2025		26-01	\$8,470.16	SP
MOORE, EDWARD	01/01/2025		27-01	\$9,474.99	SP
PERRY, ALEXANDER	01/01/2025		29-02	\$11,763.19	SP
QUINN, DENNIS A.	01/01/2025		20-04	\$6,408.70	SV
RYAN, THOMAS M.	01/01/2025		30-06	\$11,904.92	SP
SANSONE, JAMES F.	01/01/2025		27-04	\$9,974.80	SP
SNYDER, JAMES	01/01/2025		29-01	\$8,854.69	SP
TENNANT, TERRANCE J.	01/01/2025		25-11	\$8,448.80	SP
TOMASELLO, ANTHONY J.	01/01/2025		23-02	\$7,281.99	SV
URBANSKI, STEPHEN M.	12/01/2024		25-08	\$9,689.71	SP
WALSH, KEVIN M.	01/01/2025		26-02	\$9,345.52	SP
WEIS, BRIAN E.	01/01/2025		26-02	\$9,327.03	SP
WOZNIAK, CHRISTOPHER G.	01/01/2025		27-00	\$9,925.42	SP