

**STATE POLICE RETIREMENT SYSTEM**

**March 22, 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: 10:20 AM

Adjourned: 11:03 AM

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

Absent: Don Tretola

Also Present: Jon Klinkenborg, AT&T Teleconference Operator; DAG Porter Strickler; William Tedder; Jeff Ignatowitz; Saretta Dudley; Steven J. Kossup, Esq.; Gregory Willmot; Steven Tiboni; Stephen Kuhn (all of whom attended telephonically)

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of January 25, 2022  
Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1 Active and Retired Death Lists for February 1, 2022  
Approved
  - C-2 Active and Retired Death Lists for March 1, 2022  
Approved
  - C-3 Retirement List  
Approved
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**CLOSED SESSION**

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**Ordinary Disability**

|     | <b>Member's Name:</b> | <b>Employer:</b> | <b>Effective Date:</b> | <b>Option:</b> | <b>Decision:</b>  |
|-----|-----------------------|------------------|------------------------|----------------|---|
| D-1 | Monthly OD Grid       |                  |                        |                | Approved (See list below):<br>Robert Bowness - NJ State Police - 5/1/2022 |

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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>Accident Date:</b> | <b>Decision:</b> |
|------|---------------------------------|------------------|------------------------|-----------------------|------------------|
| E-1+ | Willmot, Gregory                | NJ State Police  | 1/1/2022               | 8/2/2021              | Approved         |

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**OPEN SESSION**

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**Retirement Issues**

- F-1+ Tiboni, Steven - NJ State Police - a) Honorable Service; b) Reconsideration of application for Accidental Disability retirement benefits in accordance with L. 2019, c. 157 - Request to adjourn  
Approved adjournment
- F-2 Ogden, Gregg - NJ State Police - Honorable Service - Request to adjourn  
Approved adjournment
- F-3 Ogden, Dorothy - NJ State Police - Honorable Service - Request to adjourn  
Approved adjournment

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**OPEN SESSION**

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**Hearing Decision**

- G-1 Nagle, Regina and McCoy, Rosemary - NJ State Police - Appellate Division Decision - The Court dismissed the petitioners' appeal as moot  
Noted
- G-2 J. A. W. - NJ State Police - Appellate Division Decision - The Court affirmed the Board's denial of petitioner's application for Deferred retirement benefits  
Noted

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**OPEN SESSION**

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**Informational Issues**

- L-1 Trial Balance for July 31, 2021  
Noted
- L-2 Appellate Division Decision - John Mignone v. PERS  
Noted
- L-3 Appellate Division Decision - Alexander Ilic v. PFRS  
Noted
- L-4 Appellate Division Decision - Gerardo Noda, Jr. v. PFRS  
Noted
- L-5 Appellate Division Decision - Dianne Merwin v. PERS  
Noted

- L-6 Appellate Division Decision - Michael Russo v. PERS  
Noted
- L-7 Common Pension Fund D as of January 31, 2022  
Noted
- L-8 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of January 2022  
Noted
- L-9 Appellate Division Decision - Ricky Marter v. PERS  
Noted
- L-10 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of February 2022  
Noted
- L-11 Common Pension Fund D as of February 28, 2022  
Noted

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on May 24, 2022**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
March 22, 2022

| Member Name               | Retirement<br>Date |  | Yrs/Mos<br>Service | Monthly<br>Allowance | Ret<br>Type |
|---------------------------|--------------------|--|--------------------|----------------------|-------------|
| BRADY, GREGORY J.         | 03/01/2022         |  | 29-02              | \$8,101.02           | SP          |
| COLLETON, STORM N.        | 03/01/2022         |  | 26-11              | \$7,837.49           | SP          |
| EBNER, SCOTT M.           | 03/01/2022         |  | 26-03              | \$10,254.44          | SP          |
| ENGELHARDT, DANIEL J.     | 04/01/2022         |  | 27-01              | \$9,852.35           | SP          |
| MOWRY, TYSON L.           | 05/01/2022         |  | 25-01              | \$7,479.89           | SP          |
| JIAMPETTI, MICHAEL J. III | 03/01/2022         |  | 24-06              | \$4,928.36           | SV          |
| NOVEMBRINO, MARK          | 03/01/2022         |  | 21-09              | \$5,062.26           | SV          |
| PASTORE, PATRICK          | 02/01/2022         |  | 20-01              | \$4,918.49           | SV          |
| RAMOS, ORLANDO            | 04/01/2022         |  | 25-01              | \$8,748.00           | SP          |
| RECALDE, JORGE A.         | 05/01/2022         |  | 21-00              | \$5,291.53           | SV          |
| REPETTI, JOSEPH C         | 04/01/2022         |  | 24-07              | \$6,426.67           | SV          |
| SHEPPARD, CHARLES R.      | 04/01/2022         |  | 27-07              | \$9,771.14           | SP          |
| TCHIR, JAMES C.           | 05/01/2022         |  | 25-07              | \$6,491.72           | SP          |
| VELAZQUEZ, CHRISTIAN P.   | 05/01/2022         |  | 21-00              | \$5,704.18           | SV          |
| VOZZO, CHRISTOPHER        | 04/01/2022         |  | 25-01              | \$8,784.19           | SP          |
| YAMASAKI, RODNEY A.       | 03/01/2022         |  | 24-09              | \$5,424.30           | SV          |