

**STATE POLICE RETIREMENT SYSTEM**

**March 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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**OPEN SESSION**

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Called to Order: 10:10 AM	Adjourned: 11:58 AM
Roll Call: John McGourty; Thomas Rende; Edmond Brady; Danielle Schimmel	
Absent: None	
Also Present: DAG Porter Strickler; DAG Matthew Melton; William Tedder; Saretta Dudley; Sharon Palmer; Danielle Walsh; Lauren Sandy, Esq.; James Regan; Jeffrey Almeida; Frank Serratore	

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of January 23, 2024

Approved

Minutes from the meeting of February 27, 2024

Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

C-1 Active and Retired Death List - February 1, 2024

Approved

C-2 Active and Retired Death List - March 1, 2024

Approved

C-3 Retirement List

Approved

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**CLOSED SESSION**

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**Ordinary Disability**

	<b>Member's Name &amp; No.</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Decision:</b>
D-1	Musleh, Allaa	NJ State Police	4/1/2024	Approved Involuntary Ordinary Disability

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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+	Regan, James	NJ State Police			Tabled request to register pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act after the eligibility period expired

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**OPEN SESSION**

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**Hearing Decision**

- G-1+ Almeida, Jeffrey - NJ State Police - Initial Decision -The ALJ affirmed the Board's denial of Accidental Disability retirement benefits; Respondent's Exceptions and the Reply thereto; Petitioner's Exceptions and the Reply thereto  
Adopted the ALJ's decision; noted Exceptions and Replies

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**OPEN SESSION**

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**Informational Issues**

- L-1 Common Pension Fund E as of December 31, 2023  
Noted
- L-2 Common Pension Fund D as of December 31, 2023  
Noted
- L-3 Common Pension Fund E as of January 31, 2024  
Noted
- L-4 Trial Balance for July 31, 2023  
Noted
- L-5 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for November 2023  
Noted
- L-6 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for December 2023  
Noted
- L-7 Appellate Division Decision - David Roe v. PFRS  
Noted
- L-8 Appellate Division Decision - Laurena Staub v. TPAF  
Noted
- L-9 Appellate Division Decision - Michael Mosca v. PERS  
Noted
- L-10 Appellate Division Decision - Donald Trout (deceased) v. PERS  
Noted
- L-11 Appellate Division Decision - Angel Mendez v. PFRS  
Noted
- L-12 Appellate Division Decision - Lisa Gappa v. TPAF  
Noted
- L-13 Appellate Division Decision - David Winkler v. PERS  
Noted
- L-14 Trial Balance for September 30, 2023  
Noted
- L-15 Trial Balance for October 31, 2023  
Noted

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on May 28, 2024**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
March 22, 2024

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
DELLANOCE, JOSEPH S.	05/01/2024			25-01	\$8,199.95	SP
DEVLIN, SHEILA A.	05/01/2024			22-00	\$7,688.01	SV
GAUTHIER, JEFFREY K.	04/01/2024			27-02	\$9,063.47	SP
KLEISSLER, MICHAEL J.	03/01/2024			25-04	\$6,729.75	SP
LLOYD, STACEY Y.	05/01/2024			20-07	\$7,013.15	SV
MCGOWAN, JAMES W. JR	04/01/2024			26-07	\$10,125.50	SP
MONTEROSSO, GARY V.	05/01/2024			20-01	\$5,178.31	SV
ROBBINS, DAVID C.	04/01/2024			22-11	\$7,234.46	SV
SCALABRINI, JOHN J.	04/01/2024			25-01	\$9,016.94	SP