

**POLICE AND FIREMEN'S RETIREMENT SYSTEM**

**July 8, 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 11, 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.

(C) When necessary to go into executive session for another reason under the Open Public Meetings Act, such as discussion of investments of public funds, personnel matters, or contract negotiations, the Board shall adopt Resolution C, 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 such matters pursuant to N.J.S.A. 10:4-12. The minutes of such meeting shall remain confidential until such time as the Board determines that the need for confidentiality no longer exists.

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**OPEN SESSION**

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Called to Order: --

Adjourned: --

Roll Call:

Absent:

Also Present:

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**OPEN SESSION**

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**Miscellaneous Issues**

- B-1 Executive Director's Report
  
- B-2 CFO - CIO Report  
a.) PFRSNJ Bills for July 8, 2024
  
- B-3 Legal Director's Report

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1 Active and Retired Death List
  
- C-2 Retirement List

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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>Option:</b>	<b>Decision:</b>
D-1	Monthly OD Grid				Monthly OD Grid Pion, Melvin; Trenton City; effective 11/2023
D-2+	Hernandez-Pagan, Lucia	State Parole Board			Resubmission - Request to file for OD

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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>Option:</b>	<b>Accident Date:</b>	<b>Decision:</b>
E-1	Curtis, Michael	Camden County Board of Chosen Freeholders	11/01/2023		10/18/2022	
E-2	Lysy, Christian	Elizabeth City	06/01/2024		9/11/2001	Chapter 157, World Trade Center
E-3	Guilfoyle, Jeffrey	Jersey City	05/01/2024		9/11/2001	Chapter 157, World Trade Center
E-4+	Portillo, Randy	Union City	03/01/2024		9/12/2018	
E-5	Dryburgh, Scott	Mantoloking Borough	08/01/2024		11/12/2018	
E-6+	Bird, John	East Brunswick Township	06/01/2024		5/17/2023	
E-7	Rispoli, Dane	Newark City	06/01/2024		9/12/2001	Chapter 157, World Trade Center
E-8+	Angermeier, James	East Brunswick Township	06/01/2024		5/17/2023	
E-9	Dunne, Matthew	Cherry Hill Fire District 13	08/01/2024		12/23/2020	
E-10	Hensz, Randall	Passaic County	04/01/2024		9/11/2001	Chapter 157, World Trade Center
E-11+	Menendez, Christian	Union City	05/01/2024		6/1/2022	
E-12	Oms, Wendell	Wet New York Town	04/01/2024		6/3/2022	
E-13	Walsh, Eugene	Jersey City Fire Dept.	01/01/2020		9/11/2001	Chapter 157, World Trade Center
E-14	Matos, Jeffrey	Essex County	01/01/2024		5/17/2023	
E-15+	Joseph, Zachary	Fort Lee Borough	08/01/2024		2/4/2023	
E-16	Foerter, Justin	Garden State Recp. & Youth Correctional Center	06/01/2023		5/5/2020	
E-17+	Mena-Ramos, Eduardo	Bayonne City	12/01/2023		9/12/2018	
E-18	Blecki, Steven E. (Deceased)	Spring Lake Borough	05/01/2024		9/13/2001	Chapter 157, World Trade Center
E-19	Saleh, Elias	Hudson County	07/01/2022		2/2/2020	

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**OPEN SESSION**

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**Retirement Issues**

- F-1 Grover, Charles - Clementon Borough - Honorable Service (Currently Collecting Service Retirement)
- F-2 Herner, Douglas - Mantua Township - Honorable Service (Currently Collecting Service Retirement)
- F-3 Bialous, Victor - Westampton Township - Honorable Service (Currently Collecting Special Retirement)
- F-4 Raciti, Neil - Middlesex County - Request for Deferred Retirement (Removed for Cause)
- F-5+ Bartleson, Brian - Pemberton Township - Honorable Service (Currently Collecting Service Retirement)
- F-6+ Gelino, Christopher - Long Hill Township - Honorable Service (Currently Collecting Special Retirement)
- F-7 Gorski, Michael - Mercer County - Honorable Service (Currently Collecting Special retirement)

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**OPEN SESSION**

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**Hearing Decision**

- G-1 Boger, William G. - Warren Co. Board of Chosen Freeholders - Initial Decision The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits; exceptions
- G-2 Fava, Helman E. - Passaic County - Initial Decision The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits; exceptions; reply to exceptions
- G-3 Hedberg, Stephen - Perth Amboy City - Initial Decision The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits but accepted Hedberg's appeal and reversed the Board's decision denying Ordinary Disability retirement benefits; exceptions by respondent; exceptions by petitioner
- G-4+ Bevins Jr., Charles D. - Pennsauken Township - Appellate Division Decision The Court affirmed the Board's decision denying Accidental Disability retirement benefits
- G-5 Reyes, Angelo S. - Camden County Regional Police - Appellate Division Decision The Court reversed the Board's decision and granted Accidental disability retirement benefits
- G-6 Vidal, Ernest - Jersey City - Initial Decision The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits

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**OPEN SESSION**

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**Hearing Request**

- H-1 Kraft, Niccole - Gloucester County - Appeals the denial of Accidental Disability retirement benefits

H-2 Ona, Christian - Jersey City - Appeals the denial of Accidental Disability retirement benefits

H-3 Impellizeri, Patrick - Somerset County-Finance Office - Appeals the Board's decision that he remain in Tier 3 following Inter-fund Transfer -  
Reinstatement of an OAL Case

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**OPEN SESSION**

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**Active Membership Issues**

J-1 - - Purchase Grid - Bartels, Amanda; Berryman, Atia; Busnardo, Brett; Crothers, Jeffrey; Cuff, Jerome; Dart, Howard; DelCollo, Andrew; Estrada, Luis; Feldman, Robert; Goncharov, Steven; Hamilton, Andrew; Lopes, Joseph; Pena, Marie; Saliba, Nicholas; Santiago, Joseph; Stec, Paul

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**OPEN SESSION**

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**Informational Issues**

L-1 Appellate Division Decision Margarete Hyer vs. TPAF

L-2 Appellate Division Decision Richard Wasserman vs. TPAF

**"+" Indicates personal appearance**

**"=" Indicates items not mailed**

**The next meeting of the Board will be held on August 12, 2024**