

STATE POLICE RETIREMENT SYSTEM

January 24, 2023

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 2023 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2022.

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.

(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.

OPEN SESSION

Called to Order: 10:13 AM

Adjourned: 10:40 AM

Roll Call: Sherri Schuster; John McGourty; Edmond Brady; Danielle Schimmel

Absent: Don Tretola

Also Present: Brad Karnowski, AT&T Operator; DAG Porter Strickler; William Tedder; Saretta Dudley; Jeff Ignatowitz; Timothy J. Prol, Esq.; Thomas Tarsitano

OPEN SESSION

Minutes

Minutes from the meeting of November 22, 2022
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists -December 1, 2022
Approved
- C-2 Active and Retired Death Lists -January 3, 2023
Approved
- C-3 Retirement List
Approved

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1	Tarsitano, Thomas	NJ State Police	12/1/2022	5/6/2017 6/30/2018	Approved

OPEN SESSION

Retirement Issues

- F-1 Carpenito, Vincent - NJ State Police - Eligibility for Deferred Retirement benefits
ADMINISTRATIVELY REMOVED

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision - Sharon Cooper v. TPAF
Noted

- L-2 Common Pension Fund D as of October 31, 2022
Noted
- L-3 Common Pension Fund D as of October 31, 2022
Noted
- L-4 Common Pension Fund E as of June 30, 2022
Noted
- L-5 Common Pension Fund E as of July 31, 2022
Noted
- L-6 Common Pension Fund E as of August 31, 2022
Noted
- L-7 Common Pension Fund E as of September 30, 2022
Noted
- L-8 Common Pension Fund E as of October 31, 2022
Noted
- L-9 Appellate Division Decision - Tamela Eakins v. TPAF
Noted
- L-10 Appellate Division Decision - Susan Seago v. TPAF
Noted
- L-11 Appellate Division Decision - Cynthia Covie v. PERS
Noted
- L-12 Appellate Division Decision - Keith Devan v. PERS
Noted
- L-13 Appellate Division Decision - Vincent Tatarek v. PFRS
Noted
- L-14 Appellate Division Decision - Jeffrey Kostoplis v. PFRS
Noted
- L-15 Common Pension Fund E as of November 30, 2022
Noted
- L-16 Common Pension Fund D as of November 30, 2022
Noted
- L-17 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of October 2022
Noted
- L-18 Appellate Division Decision - Dennis Coaxum v. PFRS
Noted
- L-19 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of November 2022
Noted

L-20 Trial Balance for July 31, 2022
Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on February 21, 2023

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
January 24, 2023

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
CARACCIOLO, DAVID D.	01/01/2023			25-03	\$9,151.82	SP
ELLIOTT, BRIAN J.	03/01/2023			25-01	\$7,962.77	SP
KERRICK, PAUL F.	02/01/2023			25-00	\$9,135.99	SP
UNHOCH, KIMBERLY A.	02/01/2023			25-01	\$7,185.28	SP