

STATE POLICE RETIREMENT SYSTEM
March 25, 2025
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 2025 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2024.

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: 10:03 AM	Adjourned: 10:16 AM
Roll Call: John McGourty; Thomas Rende; Nicholas Soranno; Danielle Schimmel	
Absent: Edmond Brady	
Also Present: DAG Matthew Melton; William Tedder; Saretta Dudley; Jeff Ignatowitz; Amy Cerovsky; James Regan; George Wren; Lawrence Yarson; Mansour Farhat; Dianna Sampson	

OPEN SESSION

Minutes

Minutes from the meeting of January 28, 2025
Approved

Minutes from the meeting of February 27, 2025
Approved

OPEN SESSION

Retirement and Death Lists

- | | |
|-----|--|
| C-1 | Active and Retired Death List - February 4, 2025
Approved |
| C-2 | Active and Retired Death List - March 3, 2025
Approved |
| C-3 | Retirement List
Approved |

OPEN SESSION

Hearing Decision

- G-1+ Regan, James - NJ State Police - Appellate Division Decision -The court granted the Appellant's motion to remand the matter to the Board
The Board approved a motion to transmit the matter to the OAL for inclusion in the consolidated appeals in Lee Hendrickson et al v. SPRS Board, which were previously transmitted to the OAL for fact finding regarding the Appellants' requests to register under the Ricci Act after the eligibility period expired

OPEN SESSION

Hearing Request

- H-1 O'Dea, Danielle on behalf of the late Dennis O'Dea - NJ State Police - Appeals the Board's denial of Accidental Death Benefits pursuant to L. 2020, c. 54 - **REQUEST TO POSTPONE**
Approved postponement

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision - Regina Gensel v. PERS
Noted
- L-2 Trial Balance for July 31, 2024
Noted
- L-3 Trial Balance for August 31, 2024
Noted
- L-4 Common Pension Fund D as of November 30, 2024
Noted
- L-5 Common Pension Fund D as of December 31, 2024
Noted
- L-6 Common Pension Fund D as of January 31, 2025
Noted

OPEN SESSION

New Business

- M-1 Trustee Sorrano clarified the question he asked at the presentation of the Actuarial Valuation Report on February 27, 2025 to note that he was not suggesting capping SPRS pension benefits

"+" Indicates personal appearance

The next meeting of the Board will be held on May 27, 2025

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
March 21, 2025

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
COSH, BRAD K.	05/01/2025			20-01	\$5,568.15	SV
CUNNING, DANIEL	04/01/2025			25-04	\$9,044.28	SP
FELDSTEIN, DAVID J.	05/01/2025			27-07	\$9,625.37	SP
GOSWEILER, DAVID A.	04/01/2025			23-05	\$7,106.58	SV
NUZZI, JAMES E.	05/01/2025			30-01	\$8,611.65	SP
PELLEGRINO, MARC V.	03/01/2025			20-03	\$7,092.06	SV
PLA, NESTOR A. JR	04/01/2025			24-01	\$6,448.98	SV
TRIPPA, VINCENT A.	05/01/2025			26-09	\$6,804.40	SV