

**STATE POLICE RETIREMENT SYSTEM**

**May 28, 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.

(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**

Called to Order: 10:08 AM

Adjourned: 11:28 AM

Roll Call: John McGourty; Thomas Rende; Edmond Brady; Danielle Schimmel

Absent: None

Also Present: DAG Matthew Melton; William Tedder; Saretta Dudley; Jeff Ignatowitz; Danielle Walsh; Dawn Lewis; Shirlene Scott; Alicia Saco; Margaret Cooney; Lauren Sandy, Esq.; Rudolph Manz; James Regan; Adam Drew

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**OPEN SESSION**

**Minutes**

Minutes from the meeting of March 26, 2024  
Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1      Active and Retired Death List - April 1, 2024  
          Approved
  
- C-2      Active and Retired Death List - May 1, 2024  
          Approved
  
- C-3      Retirement List  
          Approved

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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+	Manz, Rudolph	NJ State Police	04/01/2024			Approved request to amend retirement benefit pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act
E-2+	Regan, James	NJ State Police				Denied 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	Leonardi, Michael - NJ State Police - Appellate Division Decision -The court affirmed the Board's denial of Accidental Disability retirement benefits Noted					
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**OPEN SESSION**

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**Active Membership Issues**

J-1+	Drew, Adam - NJ State Police - Request to purchase service credit Denied					
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**OPEN SESSION**

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**Informational Issues**

L-1	Common Pension Fund D as of January 31, 2024 Noted					
L-2	Common Pension Fund D as of March 31, 2024 Noted					
L-3	Trial Balance for November 30, 2023 Noted					
L-4	Trial Balance for December 31, 2023 Noted					
L-5	Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for January 2024 Noted					
L-6	Wire Transfers - Non-Contributory Group Insurance Policy #14800 Benefit Claims for February 2024 Noted					
L-7	Appellate Division Decision - Kimberly Leftwich v. PERS Noted					

- L-8 Appellate Division Decision - Keith Isaac (deceased) v. PFRS  
Noted
- L-9 Appellate Division Decision - Christine McQuilken v. TPAF  
Noted
- L-10 Appellate Division Decision - Americo Arzola v. PFRS  
Noted
- L-11 Appellate Division Decision - Veronica (Storley) Williams v. PERS  
Noted
- L-12 Appellate Division Decision - Michael Bent v. PFRS  
Noted
- L-13 Appellate Division Decision - Dulce Vieira v. PERS  
Noted
- L-14 Appellate Division Decision - Patricia Toscano v. PERS  
Noted
- L-15 Appellate Division Decision - Michael Cheski v. TPAF  
Noted
- L-16 Appellate Division Decision - Dennis McCool v. PERS  
Noted
- L-17 Appellate Division Decision - Noe Perez v. PFRS  
Noted
- L-18 Appellate Division Decision - Gail Krzyzczuk v. PERS  
Noted
- L-19 Appellate Division Decision - Richard Wasserman v. TPAF  
Noted
- L-20 Trial Balance for January 31, 2024  
Noted

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on July 23, 2024**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
May 28, 2024

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
HAYES, JOHN B.	06/01/2024		25-10	\$9,511.47	SV
OEHLMANN, MICHAEL J.	07/01/2024		25-08	\$9,155.02	SP
ORMAN, SCOTT P.	07/01/2024		28-01	\$9,661.94	SP
SMITH, MAURICE J.	06/01/2024		22-00	\$5,851.99	SV
TORRES, RIDER R.	06/01/2024		23-01	\$5,921.86	SV
WREDE, ADAM C.	06/01/2024		25-07	\$9,529.00	SP
ZULINSKI, RONALD	07/01/2024		25-08	\$8,916.86	SP