

STATE POLICE RETIREMENT SYSTEM

May 27, 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: 10:08 AM

Adjourned: 10:52 AM

Roll Call: John McGourty; Thomas Rende; Edmond Brady (via telephone); Nicholas Soranno; Danielle Schimmel

Absent: None

Also Present: DAG Matthew Melton; William Tedder; Saretta Dudley; Jeff Ignatowitz; Dawn Lewis; Alicia Saco; Gary Cimorelli (via telephone); Danielle O'Dea; Amanda Fahi; Lauren Sandy, Esq.

OPEN SESSION

Minutes

Minutes from the meeting of March 25, 2025

Approved

OPEN SESSION

Retirement and Death Lists

- | | |
|-----|---|
| C-1 | Active and Retired Death List - April 1, 2025
Approved |
| C-2 | Active and Retired Death List - May 1, 2025
Approved |
| C-3 | Retirement List
Approved |

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1+	Cimorelli, Gary	NJ State Police	05/01/2025			Approved request to amend retirement benefit pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act (Ricci Act)

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 Reconsidered and affirmed previous determination; approved OAL hearing					
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OPEN SESSION

Informational Issues

L-1	Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for January 2025 Noted
L-2	Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for February 2025 Noted
L-3	Trial Balance for September 30, 2024 Noted
L-4	Trial Balance for October 31, 2024 Noted
L-5	Trial Balance for November 30, 2024 Noted
L-6	Common Pension Fund E as of November 30, 2024 Noted
L-7	Common Pension Fund E as of December 31, 2024 Noted
L-8	Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for March 2025 Noted
L-9	Appellate Division Decision - Robert Grone v. PERS Noted
L-10	Appellate Division Decision - E.T. v. PFRS Noted
L-11	Appellate Division Decision - George Lewis v. TPAF Noted
L-12	Appellate Division Decision - Jennifer Frisco v. PERS Noted
L-13	Appellate Division Decision - Latasha Walker-Harrison v. PFRS Noted
L-14	Appellate Division Decision - Robert Thuring v. PERS Noted
L-15	Appellate Division Decision - Paul Suozzo v. TPAF Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on July 22, 2025

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
May 23, 2025

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
DILEO, MICHAEL C.	07/01/2025			25-02	\$7,839.12	SP
FRAZIER, MICHAEL A.	07/01/2025			23-01	\$6,340.36	SV
MURPHY, BRIAN F.	07/01/2025			25-00	\$9,786.99	SP
RAWLS, THOMAS M.	06/01/2025			21-08	\$6,978.59	SV
RUCZYNSKI, ERIK S.	07/01/2025			25-03	\$8,467.47	SP
TRIPPA, VINCENT A.	05/01/2025			26-09	\$8,529.45	SP