

STATE POLICE RETIREMENT SYSTEM

July 23, 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.

OPEN SESSION

Called to Order: 10:03 AM

Adjourned: 10:52 AM

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

Absent: None

Also Present: DAG Matthew Melton; DAG Alison Keating; William Tedder; Saretta Dudley; Jeff Ignatowitz; Amy Cerovsky; Brielle Flodmand; Trooper Salvatore DiGirolamo; Lauren Sandy, Esq.; James Regan; Mansour Farhat; Dianna Sampson

OPEN SESSION

Minutes

Minutes from the meeting of May 28, 2024
Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death List - June 3, 2024
Approved
- C-2 Active and Retired Death List - July 1, 2024
Approved
- C-3 Retirement List
Approved

OPEN SESSION

Hearing Decision

G-1 Reed, Mark - NJ State Police - Initial Decision -The ALJ affirmed the Board's denial of Accidental Disability retirement benefits; Exceptions; Reply to Exceptions
Adopted w/modification; noted Exceptions; noted Reply to Exceptions (DAG Matthew Melton recused.)

OPEN SESSION

Hearing Request

H-1+ Regan, James - NJ State Police - Appeals the Board's denial of 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
Reconsidered and affirmed previous determination; denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination

OPEN SESSION

Informational Issues

L-1 Common Pension Fund E as of April 30, 2024
Noted

L-2 Common Pension Fund E as of March 31, 2024
Noted

L-3 Trial Balance for February 28, 2024
Noted

L-4 Trial Balance for March 31, 2024
Noted

L-5 Common Pension Fund D as of May 31, 2024
Noted

L-6 Common Pension Fund E as of May 31, 2024
Noted

L-7 Appellate Division Decision - Margarete Hyer v. TPAF
Noted

L-8 Appellate Division Decision - Serena Swaggerty v. PERS
Noted

L-9 Appellate Division Decision - Matthew Trotter v. PFRS
Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on September 24, 2024

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS
STATE POLICE RETIREMENT SYSTEM
July 23, 2024

Member Name	Retirement Date		Yrs/Mos Service	Monthly Allowance	Ret Type
KRISANDA, SHANE D	08/01/2024		20-10	\$5,732.55	SV
MILLER, BRIAN SCOTT	08/01/2024		25-09	\$9,191.55	SP
MISTRETTA, RONALD	08/01/2024		31-00	\$8,923.53	SP
OSLISLO, JEFFREY	08/01/2024		25-09	\$8,343.96	SP
MONDRAGON, RICHARD	08/01/2024		21-02	\$6,844.45	SV
SCHULKE, JOHN M	08/01/2024		26-10	\$9,100.71	SP
VALDES, FRANCISCO	08/01/2024		23-03	\$5,732.55	SV
BRENNAN, JOSEPH PATRICK	08/01/2024		28-05	\$12,222.73	SP
KENYON, MICHAEL T	08/01/2024		25-06	\$9,510.97	SP
CROWLEY, EDWARD F	09/01/2024		21-03	\$6,357.12	SV
TORRES, JOSEPH DURBAL	09/01/2024		30-00	\$11,923.99	SP
MEOLA, TIMOTHY M	09/01/2024		28-10	\$8,100.91	SP