

**STATE POLICE RETIREMENT SYSTEM**  
**September 24, 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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<b>OPEN SESSION</b>
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Called to Order: 10:01 AM

Adjourned: 10:57 AM

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

Absent: None

Also Present: DAG Matthew Melton; William Tedder; Saretta Dudley; Jeff Ignatowitz; Amy Cerovsky; Brielle Flodmand; Danielle Walsh; Dawn Lewis; Trooper Andrew Mannikus, NJSP; Lauren Sandy, Esq.; Randy Lieberum; George J. Cotz, Esq.; James Regan; Danielle O'Dea; Katarzyna Bethea; Lawrence Yarson; Alyson Gush; Mansour Farhat; Dianna Sampson

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of July 23, 2024  
Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1      Active and Retired Death List - August 1, 2024  
            Approved
  
- C-2      Active and Retired Death List - September 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>Accident Date:</b>	<b>Decision:</b>
E-1+	Lieberum, Randy	NJ State Police	10/01/2024	8/16/2021	Tabled

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**OPEN SESSION**

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**Hearing Decision**

G-1+	Flowers, Jarrod - NJ State Police - Initial Decision -The ALJ affirmed the Board's forfeiture of the Petitioner's service and salary credit from January 1, 2007 through his separation from employment Adopted the ALJ's decision
G-2+	Regan, James - NJ State Police - Final Administrative Determination Approved

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**OPEN SESSION**

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**Death Claim Issues**

K-1+	O'Dea, Dennis - NJ State Police - Accidental Death Benefit eligibility pursuant to L. 2020, c. 54 Denied
K-2+	Bethea, Marcellus - NJ State Police - Accidental Death Benefit eligibility Approved (Beneficiary Services)

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**OPEN SESSION**

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**Informational Issues**

L-1	SPRS Board Meeting Dates for 2025 Noted
L-2	Trial Balance for April 30, 2024 Noted
L-3	Trial Balance for May 31, 2024 Noted
L-4	Trial Balance for June 30, 2024 Noted
L-5	Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims - April 2024 Noted
L-6	Wire Transfers Non - Contributory Group Insurance Policy #14800 Benefit Claims - May 2024 Noted
L-7	Appellate Division Decision - Ricky Marter v. PERS Noted
L-8	Appellate Division Decision - Michael Lenz v. PERS Noted
L-9	Appellate Division Decision - Jeanna Mack v. PERS Noted

"+" Indicates personal appearance

The next meeting of the Board will be held on November 26, 2024

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
September 24, 2024

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
FIORELLO, THOMAS J.	10/01/2024			21-04	\$5,811.63	SV
HART, PHILLIP J.	10/01/2024			25-11	\$7,776.91	SP
LEFEBER, MICHAEL E.	11/01/2024			26-00	\$8,333.73	SP
MANIACE, LOUIS J. JR	11/01/2024			21-01	\$7,026.79	SV
SMITH, BRIAN T.	11/01/2024			30-02	\$8,927.37	SP