

STATE POLICE RETIREMENT SYSTEM

June 28, 2022 – 10:00 a.m.

ORDER OF BUSINESS

Adequate notice of this meeting was provided through a special notice which was filed and posted with the Secretary of State on June 21, 2022 and was published in the Star Ledger and the Times of Trenton on June 24, 2022.

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 the Deputy Attorney General, 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: 10:12 a.m.

Adjourned: 10:16 a.m.

Roll Call: Wayne Korte; Sherri Schuster; Edmond Brady; Don Tretola; Susanne Culliton

Absent: None

Also Present: Jon Klinkenborg, AT&T Teleconference Operator; DAG Porter Strickler; William Tedder; Jeff Ignatowitz; Saretta Dudley

OPEN SESSION

Hearing Decision

G-1 Trent, Rachel – NJ State Police – Findings of Fact, Conclusions of Law

Approved

The next meeting of the Board will be held on July 26, 2022.