

**STATE POLICE RETIREMENT SYSTEM**

**May 24, 2022**

**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 2022 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 16, 2021.

**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.

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(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**

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Called to Order: 10:08 AM

Adjourned: 1:23 PM

Roll Call: Sherri Schuster; Don Tretola; Susanne Culliton (all of whom attended telephonically)

Absent: Wayne Korte; Edmond Brady

Also Present: Alan Cloud and Jon Klinkenborg, AT&T Teleconference Operators; DAG Porter Strickler; William Tedder; Jeff Ignatowitz; Saretta Dudley; DAG Robert E. Kelly; Steven J. Kossup, Esq.; Steven Tiboni; Robert A. Ebberup, Esq; Gregg Ogden; Samuel J. Halpern, Esq.; Frank Serratore (all of whom attended telephonically)

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of March 22, 2022

Approved

Minutes from the meeting of April 26, 2022

Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

C-1 Active and Retired Death Lists for April 1, 2022  
Approved

C-2 Active and Retired Death Lists for May 2, 2022  
Approved

C-3 Retirement List  
Approved

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**OPEN SESSION**

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**Retirement Issues**

F-1+ Tiboni, Steven - NJ State Police - a) Honorable Service; b) Reconsideration of application for Accidental Disability retirement benefits in accordance with L. 2019, c. 157 Partial Forfeiture; reduce monthly retirement benefit by 10%; approved Accidental Disability retirement effective June 1, 2022 (Retirement Bureau, Health Benefits Section)

F-2+ Ogden, Gregg - NJ State Police - Honorable Service - Request to adjourn  
Approved adjournment

F-3+ Ogden, Dorothy - NJ State Police - Honorable Service - Request to adjourn  
Approved adjournment

F-4 Flowers, Jarrod - NJ State Police - Honorable Service  
Partial Forfeiture of service and salary credit; forfeit all service and salary credit from January 1, 2007 through termination of employment (Retirement Bureau, Withdrawal Section)

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**OPEN SESSION**

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**Hearing Decision**

- G-1+ Trent, Rachel - NJ State Police - Initial Decision - On remand, the ALJ reversed the Board's total forfeiture of service and salary credit and recommended a partial forfeiture of three months of membership service and salary credit; the ALJ also found that the petitioner is eligible to file for Accidental Disability retirement benefits; Exceptions; Reply to Exceptions
- Rejected the ALJ's recommendation of a partial forfeiture of three months of service and salary credit but modified its original determination of a total forfeiture to a forfeiture of all service and salary credit from January 1, 2010 through termination of employment; rejected the ALJ's finding that the petitioner is eligible to file for Accidental Disability retirement benefits; noted Exceptions; noted Reply to Exceptions; directed the Secretary to draft Findings of Fact and Conclusions of Law for presentation to the Board

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**OPEN SESSION**

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**Informational Issues**

- L-1 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of March 2022  
Noted
- L-2 Common Pension Fund E as of February 20, 2022  
Noted
- L-3 Trial Balance for August 31, 2021  
Noted
- L-4 Trial Balance for September 30, 2021  
Noted
- L-5 Trial Balance for October 31, 2021  
Noted
- L-6 Trial Balance for November 30, 2021  
Noted
- L-7 Trial Balance for December 31, 2021  
Noted
- L-8 Trial Balance for January 31, 2022  
Noted
- L-9 Appellate Division Decision - L.P v. PERS  
Noted
- L-10 Appellate Division Decision - Edward DiNatale v. PERS  
Noted

- L-11 Appellate Division Decision - Eric Straub v. PFRS  
Noted
- L-12 Appellate Division Decision - Wesley Little v. TPAF  
Noted
- L-13 Appellate Division Decision - Marilyn Holloway v. TPAF  
Noted
- L-14 Appellate Division Decision - Patricia Toscano v. PERS  
Noted
- L-15 Appellate Division Decision - Kathy Andrews-Williams v. TPAF  
Noted
- L-16 Common Pension Fund E as of April 30, 2022  
Noted
- L-17 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for  
the month of April 2022  
Noted

**"+" Indicates personal appearance**

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

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
May 24, 2022

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
COLLINS, TRISTIN J.	04/01/2022			27-07	\$9,121.62	SP
CARROLL, TERENCE B.	06/01/2022			26-06	\$10,288.62	SP
HOLTZ, GERARD C.	07/01/2022			20-09	\$6,456.69	SV
MANN, NEVIN J.	05/01/2022			26-05	\$8,960.71	SP
PERSCHY, DAVID S.	07/01/2022			21-04	\$5,634.04	SV
PROCACCINO, JEFFREY	07/01/2022			25-01	\$9,555.24	SP
STEINMETZ, TIMOTHY P.	06/01/2022			25-02	\$7,629.15	SP