

**STATE POLICE RETIREMENT SYSTEM**

**July 25, 2023**

**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 2023 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 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.

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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: 10:11 AM

Adjourned: 12:45 PM

Roll Call: Sherri Schuster (via telephone); John McGourty; Edmond Brady; Danielle Schimmel

Absent: None

Also Present: DAG Porter Strickler; William Tedder; Jeff Ignatowitz; Kendyl Burzachiello; Amy Cerovsky; Sharon Palmer; Danielle Walsh; Dawn Lewis; Shirlene Scott; Lauren Sandy, Esq.; Barbara Salvadore; Dennis Hallion; Edward Lennon

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of May 23, 2023  
Approved

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**OPEN SESSION**

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**Retirement and Death Lists**

- C-1 Active and Retired Death List - June 1, 2023  
Approved
- C-2 Active and Retired Death List - July 4, 2023  
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	Scianimanico, Maureen	NJ State Police	6/1/2023		Approved request to amend retirement benefit pursuant to L. 2019, c.157, The Bill Ricci World Trade Center Rescue, Recovery and Cleanup Operations Act
E-2+	Wolansky, Harry	NJ State Police			Denied 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
E-3+	LaMarre, Michael	NJ State Police			Denied 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

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**OPEN SESSION**

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**Hearing Decision**

- G-1+ Hendrickson, Lee - NJ State Police - Final Administrative Determination  
Approved
- G-2+ Shea, Ronald - NJ State Police - Final Administrative Determination  
Approved

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**OPEN SESSION**

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**Hearing Request**

- H-1 Carpenito, Vincent - NJ State Police - Appeals the Board's denial of Deferred retirement benefits due to removal for cause  
ADMINISTRATIVELY REMOVED
- H-2+ Andreychak, Christopher - 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  
Tabled
- H-3+ Hallion, Dennis - 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  
Denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination
- H-4+ Lennon, Edward - 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  
Denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination
- H-5+ Brobst, Karl - 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  
Denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination
- H-6+ Wise, Kenneth - 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  
Denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination
- H-7+ Minnes, Kenneth - 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  
Denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination

- H-8+ Olenick, Nicholas - 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  
Denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination
- H-9+ Salvadore, Peter - 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  
Denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination
- H-10+ Bruncati, Peter (deceased) - 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  
Denied OAL Hearing; directed the Secretary to draft a Final Administrative Determination

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**OPEN SESSION**

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**Active Membership Issues**

- J-1 Munyon, William - NJ State Police - Request to purchase service credit  
Denied

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**OPEN SESSION**

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**Informational Issues**

- L-1 Common Pension Fund D as of April 30, 2023  
Noted
- L-2 Common Pension Fund E as of April 30, 2023  
Noted
- L-3 Appellate Division Decision - John Karolinski v. PERS  
Noted
- L-4 Appellate Division Decision - W.H. v. PFRS  
Noted
- L-5 Appellate Division Decision - Joseph Vas v. PERS  
Noted
- L-6 Appellate Division Decision - S.O. v. PFRS  
Noted
- L-7 Appellate Division Decision - Haneefah Anderson v. PFRS  
Noted
- L-8 Appellate Division Decision - Christopher Castles v. PFRS  
Noted

- L-9 Appellate Division Decision - Joseph Werner v. PFRS  
Noted
- L-10 Trial Balance for February 28, 2023  
Noted
- L-11 Trial Balance for March 31, 2023  
Noted
- L-12 Trial Balance for April 30, 2023  
Noted
- L-13 Appellate Division Decision - Pearl Duck v. PFRS  
Noted
- L-14 Appellate Division Decision - Dwayne Smith v. PFRS  
Noted

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on September 26, 2023**

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY

DIVISION OF PENSIONS AND BENEFITS  
STATE POLICE RETIREMENT SYSTEM  
July 21, 2023

Member Name	Retirement Date			Yrs/Mos Service	Monthly Allowance	Ret Type
CLAY, JAMES A. JR	09/01/2023			20-06	\$5,101.89	SV
KERR, DOUGLAS A.	09/01/2023			20-03	\$5,585.53	SV
KOLESAR, DAVID R.	09/01/2023			24-10	\$5,887.10	SV
SEFICK, GLENN W.	08/01/2023			25-02	\$7,720.62	SP
SHULTIS, JEFFREY R.	08/01/2023			25-01	\$8,491.14	SP
STAFYLERAS, CHRISTOPHER W.	09/01/2023			26-00	\$8,985.36	SP