

POLICE AND FIREMEN'S RETIREMENT SYSTEM
May 13, 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 11, 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.

(C) When necessary to go into executive session for another reason under the Open Public Meetings Act, such as discussion of investments of public funds, personnel matters, or contract negotiations, the Board shall adopt Resolution C, 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 such matters pursuant to N.J.S.A. 10:4-12. The minutes of such meeting shall remain confidential until such time as the Board determines that the need for confidentiality no longer exists.

OPEN SESSION

Called to Order:	Adjourned:
Roll Call:	
Absent:	
Also Present:	

OPEN SESSION

Minutes

Minutes from the meeting of April 8, 2024

Executive Session Minutes from the meeting of April 8, 2024

OPEN SESSION

Miscellaneous Issues

- B-1 Executive Director's Report

- B-2 CFO/CIO Report
 - a.) PFRSNJ Bills for May 13, 2024

- B-3 Legal Director's Report

- B-4 Investment Committee Memo

- B-5 Election Services Recommendation Memo
 - a.) Resolution Authorizing Election Contract

- B-6 Investment Analyst Trainees Memo
 - a.) Resolution for Investment Analyst Trainees

- B-7 Request for an Excused Absence from Trustee Stephen Trowbridge

- B-8 Request for an Excused Absence from Trustee Susan Jacobucci

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death List

- C-2 Retirement List

CLOSED SESSION

Ordinary Disability

	Member's Name & No.: Employer:	Effective Date:	Option:	Decision:
D-1	Monthly OD Grid			Atkinson, Amanda L.; Monmouth County/Hall of Records; effective 03/2024; Bido, Jesse; Essex County; effective 11/2023; Kelly, Sean M.; West Orange Township; effective 11/2023; Brown, John Walter; Garden State Recp. & Youth Corr. Ctr.; effective 02/2023; Garrett, Alton D.; Garden State Recp. & Youth Corr. Ctr.; effective 04/2024; Goldrick Jr., Richard; Dept. of Correction; effective 12/2023; Parisi, Chelsea Veronica; Jefferson Township; effective 01/2024; Spagnola IV., Anthony; Kean University; effective 12/2023

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1+	Rogan, Christopher	Keansburg Borough	05/01/2024		1/6/2022	
E-2+	Scott, Latanya	State Parole Board	01/01/2024		3/13/2020	
E-3	Singley, Brian	Passaic County	03/01/2024		4/12/2022	
E-4+	Carroll, Darren	North Brunswick Township	03/01/2024		1/31/2018	
E-5+	MaClellan, Veronica	Middlesex County	11/01/2023		4/18/2013	
E-6+	Herman, John	Camden Co. Board of Chosen Frholders.	06/01/2023		4/21/2022	
E-7	Holland, Robert	Newark City	01/01/2024		9/11/2001	Chapter 157, World Trade Center
E-8	Bermudez, Alexander	Jersey City	07/01/2021		9/11/2001	Chapter 157, World Trade Center
E-9+	Polewka, Jeffrey	Nutley Township	02/01/2021		8/26/2016 9/6/2016 10/31/2017	1.) Honorable Service 2.) Accidental Disability
E-10+	Navarro, Jasmine	Ocean County	06/01/2023		1/2/2022	
E-11	Ona, Christian	Jersey City	09/01/2024		8/13/2023	
E-12	Gillies, Mark	Maywood Borough	06/01/2024		3/30/2023	
E-13+	Rehmann, Timothy	Millville City	04/01/2024		1/4/2022	
E-14	Rivera, Johnny	Essex County	05/01/2024		6/10/2021	Request to Postpone
E-15+	Glynn, Joseph	Middletown Township				WTC - Did Not Receive Eligibility Form
E-16+	Cobian, Nicholas	Winslow Township				Request to File for Accidental Disability retirement benefits
E-17+	Alaeddin, Rumzi	Passaic County	08/01/2023		1/27/2022 8/2/2022	
E-18+	Quinones, Christopher	Corrections - Adult Diag. & Treatment				Request to Continue Processing the Original AD Application
E-19	Platania, Louis	Vineland City	06/01/2024		12/18/2021	

E-20	Rogers, William	East Orange City	06/01/2023	2/28/2021	Request to Postpone
E-21+	Bruno, Arturo	Pleasantville City	08/01/2023	5/24/2022	
E-22	Spiers, Joseph	Bayonne City	07/01/2024	9/12/2001	Chapter 157, World Trade Center
E-23	DeSimone, Kevin	Garden State Recp. & Youth Corr. Center	07/01/2023	5/13/2021	
E-24	Kraft, Niccole	Gloucester County	06/01/2024	5/26/2020	
E-25+	Tilton, Robert	Fort Lee Borough	06/01/2024	2/4/2023	

OPEN SESSION

Retirement Issues

- F-1+ Guida, Leonard - Bradley Beach Borough - 1.) Honorable Service
 2.) Service Retirement

- F-2 Solari-Stone, Michael - Northern State Prison - 1.) Honorable Service
 2.) Special Retirement

- F-3 Downey, Albert - Newark City - 1.) Honorable Service
 2.) Service Retirement
 Request for Postponement

- F-4+ Conte, Richard - Howell Township - 1.) Honorable Service
 2.) Service Retirement

- F-5+ Brown III, Charles - Camden City - 1.) Honorable Service
 2.) Deferred Retirement

OPEN SESSION

Hearing Decision

- G-1 Donahue, Michael - Elizabeth City - Initial Decision The ALJ affirmed the Board's decision denying Involuntary Accidental Disability retirement benefits

- G-2+ Amante, Prinsipe L. - Hudson County - Initial Decision The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits; exceptions

- G-3+ Crespo, Elizabeth - Passaic City - Initial Decision The ALJ reversed the Board's decision and granted Accidental Disability retirement benefits; exceptions; reply to exceptions

- G-4+ Prosniewski, Eric - Jackson Township - Hearing Withdrawal

- G-5 Burczyk, Robert - Toms River Township - Initial Decision The ALJ affirmed the Board's denial of Ordinary Disability retirement benefits
- G-6 Isaac, Keith - Newark City - Appellate Division Decision The Appellate Division reversed the Board's finding that Isaac made a nomination/designation of the retro funds to his spouse in his application for retirement benefits and remanded the matter back to the OAL to determine Isaac's intent for payment of the retro funds
- G-7 Arzola, Americo - Dept. of Corr. Vroom-Jones Farm - Appellate Division Decision The Court affirmed the Board's decision denying Accidental Disability retirement benefits
- G-8 Ilic, Alexander - Paterson City - Initial Decision on Remand - The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits
- G-9 Fava, Helman - Passaic County - Initial Decision The ALJ affirmed the Board's decision denying Accidental Disability retirement benefits; Administratively removed due to extension request
- G-10+ Bent, Michael - Holland Township - Appellate Division Decision The Court affirmed the Board's denial of Accidental Disability retirement benefits

OPEN SESSION

Hearing Request

- H-1+ Chamberlin, Anthony - Plainfield City - Appeals the denial of Accidental Disability retirement benefits
- H-2 Fry, Michael - Linden City - Appeals the denial of Accidental Disability retirement benefits
- H-3 Isaac, Jeffrey - Newark City - Appeals the denial of Accidental Disability retirement benefits

OPEN SESSION

Active Membership Issues

- J-1+ - - Purchase Grid - DiLello, Kevin; Johnson, Holly; Sheppard, Phillip; Muniz, Erick; McKenzie, Marcus; Ziobro, Daniel; England, Beau; Narula, Asheesh; Rivera, Richard; Tamagni, Mark; Brogen, Michael; Lewis, Quadir; Mooney, Daniel; Parker, Aqueela
- J-2 Morris, Tamika - Rutgers University - Request to Enroll in PFRS (Overage)
- J-3 Palumbo Jr., Joseph V. - Pennsauken Township - Request for Interfund Transfer

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision Kimberly Leftwich vs. PERS
- L-2 Appellate Division Decision Christine McQuilken vs. TPAF

L-3 Trial Balance as of December 31, 2023

L-4 Common Pension Fund E as of March 31, 2024

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

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on June 10, 2024