TEACHERS’ PENSION AND ANNUITY FUND
July 07, 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.

(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.

OPEN SESSION

<table>
<thead>
<tr>
<th>Called to Order:</th>
<th>Adjourned:</th>
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<tr>
<td>Roll Call:</td>
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<td>Absent:</td>
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<td>Also Present:</td>
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Minutes
Minutes from the meeting of June 02, 2022

OPEN SESSION

Miscellaneous Issues

B-1   Election of Board Member elected by Trustees

B-2   Reorganization of Board Members

OPEN SESSION

Retirement and Death Lists

C-1   Retirement List

C-2   Active and Retired Death Lists

CLOSED SESSION

Ordinary Disability

<table>
<thead>
<tr>
<th>Member's Name:</th>
<th>Employer:</th>
<th>Effective Date:</th>
<th>Option:</th>
<th>Decision:</th>
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<td>Monthly OD Grid</td>
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CLOSED SESSION

Accidental Disability

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<thead>
<tr>
<th>Member's Name &amp; No.:</th>
<th>Employer:</th>
<th>Effective Date:</th>
<th>Option:</th>
<th>Accident Date:</th>
<th>Decision:</th>
</tr>
</thead>
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OPEN SESSION

Retirement Issues

F-1 Namjou-Khales, Farhad - Elizabeth BOE - Honorable Service

F-2 Wunsch, Gail - Tenafly BOE - Honorable Service

OPEN SESSION

Hearing Decision

G-1 Costello, Janet - Hoboken BOE - Initial Decision - The ALJ reversed the Board's decision that the member is required to repay her outstanding loan balance with accrued interest; Exceptions

G-2 Giles, Sharon - East Orange School District - Appellate Division Decisions - The Court remanded the matter to the Board in order to make specific factual findings as to whether the member is disabled from performing the general duties assigned by the school's administrator

G-3 Staub, Laurena - Brick Twp BOE - Initial Decision - The ALJ reversed the Board's denial and recommended Accidental Disability retirement benefits; Exceptions; Reply to Exceptions

G-4+ Cuti, Eileen - Norwood BOE - Initial Decision - The ALJ affirmed the Board's denial of the Petitioner's request to cancel her outstanding loan balance; Exceptions; Reply to Exceptions

G-5 Coursey, Lory - Atlantic City BOE - Final Administrative Determinations

G-6 Cheski, Michael E. - Kittatinny Regional High School - Final Administrative Determinations

G-7+ Iantosca, Paul - Denville Twp BOE - Initial Decision - The ALJ granted the Petitioner's appeal to modify the Board's partial forfeiture of 7 years and 9 months to a partial forfeiture of 2 years and 9 months of service and salary credit and further ordered that the Petitioner's retirement allowance be reduced by 36.5 percent; Exceptions
OPEN SESSION

Hearing Request

H-1+  Pinajian, Michael - Northvale BOE - Appeals the Board's determination that additional salary increment is not creditable for pension purposes
   a) Reconsideration
   b) Hearing Request

H-2  McCann, Dawn - South River BOE - Appeals the Board's denial of Ordinary Disability retirement benefits

OPEN SESSION

Informational Issues

L-1  Appellate Division Decisions - Jeremy Nirenerg v. PFRS

L-2  Appellate Division Decisions - Cheryl Rooth v. PERS

L-3  Appellate Division Decisions - Randall Schiffelbein v. PERS

L-4  Trial Balance as of February 28, 2022

L-5  Trial Balance as of March 31, 2022

L-6  Wire Transfers Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of May 2022

L-7  Wire Transfers TPAF Contributory Group Insurance Policy #14300 for the month of May 2022

L-8  Appellate Division Decisions - Denise Cole v. PERS

"+
" Indicates personal appearance
"=" Indicates items not mailed

The next meeting of the Board will be held on August 04, 2022