

TEACHERS' PENSION AND ANNUITY FUND

July 10, 2025

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 2025 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2024.

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

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

OPEN SESSION

Minutes

Minutes from the meeting of June 5, 2025

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	Active and Retired Death List
C-2	Retirement List

CLOSED SESSION					
<u>Ordinary Disability</u>					
	Member's Name & No.:	Employer:	Effective Date:	Option:	Decision:
D-1	Ferreira, Isabelle		01/01/2025	D	
D-2	Monthly OD Grid				

OPEN SESSION

Retirement Issues

F-1 Bocco, Jodi Ann - West Long Branch BOE - Honorable Service
ADMINISTRATIVELY REMOVED

F-2 Ravines, Luz - Elizabeth BOE - Honorable Service

OPEN SESSION

Hearing Decision

G-1 Tzoar, Michelle - Millburn Twp Public Schools - Initial Decision -The ALJ affirmed the Board's denial of Accidental disability retirement benefits; Respondent's Exceptions

G-2 Zotter, Rudolph - Pemberton Twp BOE - Initial Decision - The ALJ affirmed the Board's denial of Accidental Disability retirement benefits; Exceptions; Reply to exceptions

OPEN SESSION

Hearing Request

H-1+ Czekaj, Bernadine - Jamesburg Borough BOE - Appeals the Board's denial of request to maintain Tier 1 membership status
(a) Reconsideration (b) Hearing request

OPEN SESSION

Active Membership Issues

J-1 Linden City BOE - Request to waive the late employer liability fee assessed by the Division regarding the enrollment of Liana Hiltwein

J-2+ Bonavico, Kimberly - NJ Department of Education - (a) Request to purchase service credit (b) Eligibility for TPAF enrollment

J-3 Marchesi, Dina - Hillsborough Twp BOE - Request to purchase service credit

OPEN SESSION

Informational Issues

L-1 Appellate Division Decision - David Lande v. PERS

L-2 Appellate Division Decision - Deneen A. Matani v. PFRS

L-3 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of April 2025

L-4 Wire Transfer - TPAF Contributory Group Insurance Policy #14300 for the month of April 2025

- L-5 Appellate Division Decision - Misty M. Elgersma v. PFRS
- L-6 Trial Balance as of January 1, 2025
- L-7 Appellate Division Decision - Jeffrey Almeida v. SPRS

"+" Indicates personal appearance

The next meeting of the Board will be held on August 14, 2025