TEACHERS' PENSION AND ANNUITY FUND November 13, 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						
С	Called to Order:	Adjourned:					
R	oll Call:						
Al	bsent:						
A	Iso Present:						
OPEN SESSION							

Minutes

Minutes from the meeting of October 9, 2025

Minutes from the meeting of October 27, 2025

OPEN SESSION							
Retirement and Death Lists							
C-1	Active and Retired Death List						
C-2	Retirement List						
C-3	Chapter 221 List						
C-4	Return to Employment List						
		CLOSED SESSION					

Ordinary Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Decision:
D-1	Hurley, Melissa	Edison Twp BOE	10/01/2021	5	Reconsideration of an OAL case
D-2	Rienas, Michelle	Norwood BOE	08/01/2025	5	
D-3	Monthly OD Grid				

CLOSED SESSION

Accidental Disability

 Member's Name & No.: Employer:
 Effective
 Accident

 Date:
 Option:
 Date:
 Decision:

E-1 Howard, Lisa Bergen Co Bd of Special Servs 02/01/2024 5 6/13/2019

OPEN SESSION

Retirement Issues

- F-1 Brown, Stephanie Milltown Borough BOE Creditable Compensation
- F-2 Ruffin, James Pleasantville BOE Return to Employment

OPEN SESSION

Hearing Decision

- G-1 Tropp, Karen Clementon BOE Discussion of pending litigation in the OAL
- G-2 Hurley, Melissa Edison Twp BOE Initial Decision
- G-3 Labance, Heather Franklin Boro BOE Discussion of pending litigation in the OAL
- G-4 Rose, Barbara Evesham Twp BOE Discussion of pending litigation in the OAL

OPEN SESSION

Hearing Request

- H-1 O'Dowd, Thomas Summit BOE Appeals the Division's determination that Mr. O'Dowd's August 1, 2024, retirement is considered non-bonafide
- H-2 Ortiz , Arlene Bridgeton BOE Appeals the Board's denial of request to have Out-of-State purchase qualify to meet the requirements of Chapter 189 (Beyond 45 days)
- H-3 Welsh, Robert Woodcliff Lake BOE Appeals the Division's determination that the compensation Mr. Welsh received while on administrative leave is not creditable for pension calculation purposes
- H-4 Joyce, Renee South Orange-Maplewood BOE Appeals the Board's denial of request for retroactive retirement date (Beyond 45 days)

OPEN SESSION

Active Membership Issues

J-1 Renault, Candice - Gloucester Co Sp Serv School District - Request to transfer service credit from expired PERS account to active TPAF membership account

OPEN SESSION

Informational Issues

L-1

- L-2 Common Pension Fund E as of July 31, 2025

 L-3 Common Pension Fund E as of August 31, 2025
- L-4 Wire Transfer Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of September 2025
- L-5 Wire Transfer -TPAF Contributory Group Insurance Policy #14300 for the month of September 2025
- L-6 Appellate Division Decision Selena Simmons v. PERS

Common Pension Fund D as of July 31, 2025

"+" Indicates personal appearance
The next meeting of the Board will be held on December 4, 2025