

TEACHERS' PENSION AND ANNUITY FUND

May 2, 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 29, 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.

OPEN SESSION

Called to Order: --

Adjourned: --

Roll Call:

Absent:

Also Present:

OPEN SESSION

Minutes

Minutes from the meeting of April 4, 2024

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+	Saalih, Ansar	Camden County Technical Schools			Request to apply for Ordinary Disability retirement benefits

D-2 Monthly OD Grid

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1+	Marx, Libbie	Franklin Twp BOE (Somerset Co.)	01/01/2024	D	11/20/2017	
E-2+	Greenberg, Lorie Beth	Woodbridge Twp BOE	09/01/2023	5	2/1/2022	

OPEN SESSION

Retirement Issues

- F-1+ Phelps, Delores - Newark Public Schools - Continued eligibility for Ordinary Disability retirement benefits
- F-2+ Holmes, David - New Brunswick BOE - Honorable Service
- F-3 Thompson, Frank - Westfield Town BOE - Honorable Service
ADMINISTRATIVELY REMOVED
- F-4 Ciripompa, Glenn - Bound Brook Boro BOE - Eligibility for Deferred retirement benefits
- F-5 Waithe, Ethel - Paterson BOE - Request to change retirement option from Option A to Maximum

OPEN SESSION

Hearing Decision

- G-1 Kaiserman, Claudia - Educational Services Commission of NJ - Initial Decision -The ALJ affirmed the Board's denial of Accidental Disability retirement benefits
- G-2 McQuilken, Christine - Hunterdon Central High School - Appellate Division Decision -The court affirmed the Board's denial of Ordinary Disability retirement benefits
- G-3 Turner, Ernest - Glen Rock Borough BOE - Final Administrative Determination

OPEN SESSION

Hearing Request

- H-1 Beebe, Kevin - Salem County Special Services School District - Appeals the Board's reduction of monthly retirement benefit subsequent to honorable service review
- H-2 Lowery, Corey - Union Twp BOE - Appeals the Board's denial of request to deem compensation creditable for pension purposes

OPEN SESSION

Active Membership Issues

- J-1 Lowery, Corey - Union Twp BOE - Purchase

- J-2+ Bonora, Stephen - Runnemedede Borough BOE - Request for Tier 1 membership status

- J-3 Aponte, Victoria - North Star Academy Charter School - Request for Tier 2 membership status

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision - Keith Isaac (deceased) v. PFRS

- L-2 Appellate Division Decision - Americo Arzola v. PFRS

- L-3 Appellate Division Decision - Veronica (Storley) Williams v. PERS

- L-4 Appellate Division Decision - Michael Bent v. PFRS

"+" Indicates personal appearance

The next meeting of the Board will be held on June 6, 2024