

TEACHERS' PENSION AND ANNUITY FUND

August 1, 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 July 11, 2024

OPEN SESSION

Retirement and Death Lists

C-1 Retirement List

CLOSED SESSION

Ordinary Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Decision:
D-1	Leibowitz, Michele	Dover BOE			Request to apply for Ordinary Disability retirement benefits
D-2	Bredwood, Carolyn	Newark Public Schools	10/01/2023	5	
D-3	Monthly OD Grid				
D-4	McMurray, Linda	Kinnelon Borough BOE	07/01/2024	B	

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1	Long, Debra	Lakewood Twp BOE				Request to apply for Accidental Disability retirement benefits
E-2	Wall, Tammy	Pemberton Twp BOE	05/01/2024	5	5/10/2022 6/3/2022	

OPEN SESSION

Informational Issues

- L-1 Appellate Division Decision - Serena Swaggerty v. PERS
- L-2 Appellate Division Decision - Michael Lenz v. PERS
- L-3 Appellate Division Decision - Matthew Trotter v. PFRS
- L-4 Trial Balance for March 31, 2024

The next meeting of the Board will be held on September 5, 2024