

TEACHERS' PENSION AND ANNUITY FUND
October 1, 2025 @ 10:30 a.m.
ORDER OF BUSINESS

Adequate notice of this meeting has been provided through a special notice, which was filed and posted with the Secretary of State on September 8, 2025 and will be published in the digital editions of the Star Ledger and the Times of Trenton on September 22, 2025.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from the Deputy Attorney General, 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:

Hearing Decision

G-1 Cooley, Susanne - Hunterdon Central High School – Findings of Fact and Conclusions of Law

The next meeting of the Board will be held on October 9, 2025.