TEACHERS’ PENSION AND ANNUITY FUND
July 11, 2019
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 2019 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2018.

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

Miscellaneous Issues
## OPEN SESSION

### Retirement and Death Lists

### C-1 Active and Retired Death Lists

## CLOSED SESSION

### Ordinary Disability

<table>
<thead>
<tr>
<th>D-1</th>
<th>McQuilken, Christine</th>
<th>Hunterdon Central High School</th>
<th>7/1/2019</th>
<th>D</th>
</tr>
</thead>
<tbody>
<tr>
<td>D-2</td>
<td>Flynn, Ryan</td>
<td>Lebanon Twp BOE</td>
<td>1/1/2019</td>
<td>5</td>
</tr>
<tr>
<td>D-3</td>
<td>Monthly OD Grid</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Decision: Involuntary
CLOSED SESSION

Accidental Disability

<table>
<thead>
<tr>
<th>Member's Name &amp; No.:</th>
<th>Employer:</th>
<th>Effective Date:</th>
<th>Option:</th>
<th>Accident Date:</th>
<th>Decision:</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-2 Kaur, Anita</td>
<td>Plainfield BOE</td>
<td>2/1/2019</td>
<td>5</td>
<td>9/19/2017</td>
<td></td>
</tr>
<tr>
<td>E-3 Decredico, Steven</td>
<td>Vineland City BOE</td>
<td>2/1/2019</td>
<td>5</td>
<td>4/4/2017</td>
<td></td>
</tr>
<tr>
<td>E-4 Grier, Pamela</td>
<td>Newark Public Schools</td>
<td>7/1/2019</td>
<td>5</td>
<td>5/1/2018</td>
<td></td>
</tr>
</tbody>
</table>

OPEN SESSION

Retirement Issues

F-1 Griggel, Michael Deptford Twp BOE - Honorable Service

F-2 Boreale, Joseph Paramus BOE - Request to waive accrued interest on loan

F-3 DeWitt, Donald Bergen Co Vocational School - Honorable Service

F-4 Waters, Raymond Toms River School Dist - Suspension of retirement benefits

F-5 Ellinwood, Jeffery Randolp Township BOE - a) Honorable Service  
  b) Request to waive accrued interest on loan

F-6 Kirsh, Marjorie Edison Township BOE - Request to waive accrued interest on loan
OPEN SESSION

Hearing Decision

G-1 Sharp-Conte, Saundra Newark Public Schools - Initial Decision The ALJ affirmed the Board's decision denying the petitioner's application for accidental disability retirement benefits

G-2 Dunckley, James Rockaway Township BOE - Initial Decision The ALJ upheld the Board's decision of partial forfeiture from December 1, 2014 through date of his retirement. The ALJ also ordered motion for summary decision be granted. Exceptions; Reply to Exceptions

G-3 Flynn, Carol Burlington City BOE - Final Administrative Determinations

G-4 Moreno, Ronald Cumberland Co Bd of Voc Ed - Initial Decision The ALJ affirmed the Board's decision determining the member's entire TPAF pension be forfeited. Petitioner's Exceptions; Respondent's Reply to Exceptions; Respondent's Exceptions; Petitioner's Reply to Exceptions

OPEN SESSION

Hearing Request

H-1 Skeete-Carey, Cheryl Newark Public Schools - Appeals the Board's denial of Accidental Disability retirement benefits
   a) Reconsideration
   b) Hearing Request

H-2 Pagan, Marilus Camden City BOE - Appeals the Board's denial of Accidental Disability retirement benefits

OPEN SESSION

Active Membership Issues

J-1 Cuti, Eileen Norwood BOE - Request to cancel the outstanding loan obligation
OPEN SESSION

Informational Issues

L-1  Appellate Division Decisions Terrence Crowder vs. PFRS

L-2  Appellate Division Decisions Jeffery W. Desimone vs. PFRS

L-3  Appellate Division Decisions Terry Lynn Hogan vs. PFRS

L-4  Appellate Division Decisions Adoption of N.J.A.C. 17:2-3.8 and 17:2-3.13 (was noted on April 4, 2019 Board) Revised for typographical, grammatical, or substantive changes

L-5  Appellate Division Decisions Isaiah Cardinale vs. PFRS Revised for typographical, grammatical or substantive changes

L-6  Appellate Division Decisions Raymond Carlson (deceased) vs. PFRS Revised for typographical, grammatical or substantive changes

L-7  Wire Transfers TPAF contributory group insurance policy #14300

L-8  Wire Transfers Non-Contributory group insurance policy #14800 benefit claims

L-9  Common Pension Fund D As of May 31, 2019

L-10 Common Pension Fund E As of May 31, 2019

L-11 Trial Balance For April 30, 2019

L-12 Trial Balance For May 31, 2019

"+" Indicates personal appearance
"-" Indicates items not mailed

The next meeting of the Board will be held on August 20, 2019