

**TEACHERS' PENSION AND ANNUITY FUND**

**December 04, 2014**

**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 2014 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on November 12, 2013.

**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 and the matters discussed can be disclosed.

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(B) 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.

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**OPEN SESSION**

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Called to Order:

Adjourned:

Roll Call:

Absent:

Also Present:

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**OPEN SESSION**

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**Minutes**

Minutes from the meeting of November 13, 2014

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**CLOSED SESSION**

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**Ordinary Disability**

	<b>Member's Name:</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Option:</b>	<b>Decision:</b>
D-1	Carter, Rosalie	Camden City BOE	1/1/2013	5	Reconsideration of an OAL case (currently collecting Service)
D-2	Gechtman, Elaine	Elizabeth BOE	7/1/2014	5	
D-3	Krassan, Michelle	Burlington Twp. BOE	1/1/2014	B	Resubmission
D-4	Monthly OD Grid				

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**CLOSED SESSION**

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**Accidental Disability**

	<b>Member's Name &amp; No.:</b>	<b>Employer:</b>	<b>Effective Date:</b>	<b>Option:</b>	<b>Accident Date:</b>	<b>Decision:</b>
E-1	Spiridon, John	Newark Public Schools	8/1/2014	B	11/9/2011 11/23/2011 4/8/2013	Reconsideration of an OAL case (currently collecting Service)

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**OPEN SESSION**

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**Retirement Issues**

- F-1 D'Amore-Steffee, Antoinette Robbinsville Twp BOE - Requests Retroactive Retirement date
- F-2 Brishcar, John Piscataway BOE - Suspension of Pension
- F-3+ Middletown Township BOE - Appeals Division's assessment of charges for unauthorized Early Retirement Incentive

F-4+ East Windsor Regional School District - Appeals Divison assessment of charges for unauthorized Early Retirement Incentive

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**OPEN SESSION**

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**Hearing Decision**

G-1 Pasquale, Mary Clayton Borough BOE - Initial Decision ALJ upheld the Board's denial of accidental disability retirement benefits; Exceptions

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**OPEN SESSION**

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**Informational Issues**

L-1 Trial Balance for July 31, 2014

L-2 Appellate Division Decisions Patrick Piserchio vs PFRS

L-3 Appellate Division Decisions Esperanza Shapiro vs PERS

L-4 Common Pension Fund E as of October 31, 2014

**"+" Indicates personal appearance**

**"=" Indicates items not mailed**

**The next meeting of the Board will be held on January 08, 2015**