

## **AGENDA**

**TEACHERS' PENSION AND ANNUITY FUND 93<sup>rd</sup> ANNUAL CONVENTION  
HOLIDAY INN OF EAST WINDSOR  
399 MONMOUTH STREET  
EAST WINDSOR, NJ 08520**

**DATE:** October 22, 2011

**Time:** 10:00 am (Registration begins at 9:00 am)

**Call to Order:** James Joyner, Chairman of the 93<sup>rd</sup> Annual Convention, and Chairman of the Teachers' Pension and Annuity Fund (TPAF) Board of Trustees

### **Pledge of Allegiance**

### **Introductions:**

- ❖ Florence Sheppard, Acting Director, Division of Pensions and Benefits
- ❖ John Megariotis, Deputy Director, Division of Pensions and Benefits
- ❖ Deputy Attorney General, Division of Law, Office of the Attorney General (providing legal counsel)

**Roll Call:** Mary Ellen Rathbun, Secretary, TPAF Board of Trustees

### **Candidate for nomination registered with the Secretary of the Convention**\*

**Erland Nordstrom (Bergen County)**

Group A

Bergen          Essex          Hudson          Union

*\* Pursuant to N.J.A.C. 17:3-1.4(o)1, as only one candidate registered with the Board Secretary, there will be no election; instead the candidate is to be deemed elected without ballot.*

### **Announcement of Registered Candidate for Group A**

Call for nomination of registered candidate for a three-year term commencing January 1, 2012, currently held by Dennis Testa, Bergen County, Group A

### **Announcement of Election Without Ballot**

### **Acceptance Speech**

### **Speaker:**

- ❖ Florence Sheppard, Acting Director, Division of Pensions and Benefits

**Unclaimed Accounts** – Available on the website at:  
[www.state.nj.us/treasury/pensions/tpafunclaimedaccts.pdf](http://www.state.nj.us/treasury/pensions/tpafunclaimedaccts.pdf)

**Minutes of the 92<sup>nd</sup> Annual Convention for approval**

**Questions and Answers**