

**TEACHERS' PENSION AND ANNUITY FUND**

**February 5, 2026**

**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 2026 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2025.

**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.

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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 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.

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<b>OPEN SESSION</b>
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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 January 8, 2026

CLOSED SESSION					
Ordinary Disability					
	Member's Name & No.:	Employer:	Effective Date:	Option:	Decision:
D-1	Pennetto, Leanne	Franklin Twp BOE (Somerset)	07/01/2025	C	Request to reinstate application for disability retirement ADMINISTRATIVELY REMOVED
D-2	Facciolla, Donna	Wayne BOE	09/01/2025	5	
D-3	Barry, Elissa	Paterson BOE	06/01/2025	5	
D-4	Spaur, Timothy	Plainfield BOE			Request to apply for Ordinary Disability retirement benefits
D-5	Livingston, Wendy	Elizabeth BOE	06/01/2025	5	
D-6	Monthly OD Grid				

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**OPEN SESSION**

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**Retirement Issues**

- F-1 Fleming, Jeanne - North Plainfield BOE - Creditable Salary
- F-2 Paulino, Mark - Hamilton Twp BOE (Mercer) - Suspension of Pension
- F-3 Piparo, Joseph - Ramapo Indian Hills Regional High School - Honorable Service
- F-4 DaSilva, Joseph - Ridgewood Twp BOE - Request to change retirement option from Option C to Option A

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**OPEN SESSION**

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**Hearing Decision**

- G-1 Pratt, Jessica - Vernon Twp BOE - Initial Decision - The ALJ affirmed the Board's denial of Accidental (or Ordinary) Disability retirement benefits and dismissed the case; Exceptions
- G-2 Zhang, Shu - Hillsborough Twp BOE - Appellate Division Decision - The court reversed the Board's decision and remanded the matter to the Board to grant the Appellant's request to purchase service credit

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**OPEN SESSION**

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**Hearing Request**

- H-1 Howard Lockey, Lisa - Bergen County Board of Special Services - Appeals the Board's denial of Accidental Disability retirement benefits
- H-2 Meier, Edward - Cliffside Park BOE - Appeals the Board's partial forfeiture of final four years of service and salary credit

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**OPEN SESSION**

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**Active Membership Issues**

- J-1 Jackyra, Christina - Mercer Co Vocational Schools - Request to transfer from expired PERS membership account to active TPAF membership account

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**OPEN SESSION**

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**Informational Issues**

- L-1 Appellate Division Decision - Sergio Tandoc v. PFRS
- L-2 Trial Balance as of July 31, 2025
- L-3 Appellate Division Decision - J.W. v. PFRS
- L-4 Trial Balance for the month of August 31, 2025

L-5 Common Pension Fund E as of December 31, 2025

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on March 5, 2026**