

**TEACHERS' PENSION AND ANNUITY FUND**

**April 3, 2023 - 12:30 p.m.**

**ORDER OF BUSINESS**

Notice of this meeting has been provided through a special notice which was filed and posted with the Secretary of State on March 22, 2023 and was published in the Star Ledger and the Times of Trenton on March 29, 2023.

**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 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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**OPEN SESSION**

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Called to Order: 12:32 PM

Adjourned: 12:35 PM

Roll Call: Howard Lipoff; Sarah Favinger; Irene Savicky; Edward Yarusinsky; Danielle Schimmel

Absent: Glenn Kitley

Also Present: Jon Klinkenborg, AT&T Teleconference Operator; DAG Jeffrey Padgett; Saretta Dudley; Jeff Ignatowitz; Darlene Brigante

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**Miscellaneous Issues**

B-1 Adopted Amendments: N.J.A.C. 17:3; New Rules: N.J.A.C. 17:3-4.7, 6.15 and 6.23  
Adopted

**The next meeting of the Board will be held on April 13, 2023**