

TEACHERS' PENSION AND ANNUITY FUND

January 8, 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.

(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

Minutes

Minutes from the meeting of December 4, 2025

OPEN SESSION

Retirement and Death Lists

- C-1Active and Retired Death List
- C-2Retirement List

CLOSED SESSION

Ordinary Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Decision:
D-1	O'Shea, Mariellen	Saddle Brook BOE	10/01/2025	5	
D-2	Walsh, Katherine	Evesham Twp BOE	08/01/2024	5	
D-3	Kellar, Jodi	West New York BOE			Reexaminations
D-4	Monthly OD Grid				

CLOSED SESSION

Accidental Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1	Price, Megan	Ridgewood Twp BOE	09/01/2023	A	1/20/2022	Reconsideration of an OAL case

OPEN SESSION

Retirement Issues

F-1	Guerriere, Harry - Jersey City Public Schools - Honorable Service
F-2	Paulino, Mark - Hamilton Twp BOE (Mercer) - Suspension of Pension

OPEN SESSION

Hearing Decision

G-1	Kackos, Jennifer - Neptune Twp BOE - Appellate Division Decision - The court dismissed the appeal with prejudice and without costs
G-2	Engel, Janet - Woodbridge Twp BOE - Initial Decision - The ALJ affirmed the Board's denial of Accidental Disability retirement benefits
G-3	O'Dowd, Thomas - Summit BOE - Final Administrative Determination

OPEN SESSION

Active Membership Issues

J-1	Jackyra, Christina - Mercer Co Vocational Schools - Request to transfer from expired PERS membership account to active TPAF membership account ADMINISTRATIVELY REMOVED
J-2	Goyal, Nisha - Mercer Co Vocational Schools - Request to transfer from expired PERS membership account to active TPAF membership account
J-3	Valenti, Grace - Kittatinny Regional HS - Request to purchase service credit
J-4	Constantino, Christopher - Newark Public Schools - Request to purchase service credit

OPEN SESSION

Informational Issues

L-1	Appellate Division Decision - Joseph Grieco v. PFRS
L-2	Common Pension Fund E as of October 31, 2025

L-3 Common Pension Fund E as of November 30, 2025

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