

TEACHERS' PENSION AND ANNUITY FUND

February 01, 2018

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 2018 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 20, 2017.

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 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.

Retirement Lists: Service | Early | Deferred | Totals

OPEN SESSION

Called to Order: 10:44 AM

Adjourned: 12:09 PM

Roll Call: James Joyner, Howard Lipoff, Edward McCarthy, Paul Orihel, Irene Savicky, Susanne Culliton

Absent: None

Also Present: DAG Jeff Ignatowitz; Angelina Scales; William Tedder; Mary Ellen Rathbun; Valerie McManus; Amy Cerovsky; Cheryl Chianese; John Sloth; Robert Murphy, NJPSA; James Costello; James Cottingham

OPEN SESSION

Minutes

Minutes from the meeting of January 11, 2018
 Approved

OPEN SESSION

Retirement and Death Lists

- C-1 Return to Employment
Approved
- C-2 Retirement List
Approved
- C-3 Chapter 221
Approved
- C-4 Active and Retired Death Lists
Approved

CLOSED SESSION

Ordinary Disability

	Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1	Monthly OD Grid				Approved (See list below)
D-2	Norris, Kristin	Little Egg Harbor Twp BOE	11/1/2016	5	a) Honorable Service - Partial forfeiture - Forfeit 8% of retirement benefit; b) Ordinary Disability - Approved (Retirements)
D-3	Hardin, David	East Hanover Twp BOE	1/1/2018	C	Denied Ordinary, Offer Deferred
D-4	Mitchell, Laurie	Pleasantville BOE	8/1/2017	5	Denied Ordinary, Offer Service
D-5	Flores, Melissa	West Deptford Twp BOE	1/1/2017	A	Approved
D-6	Abuds-Sabuur, Asmaa	Newark Public Schools	7/1/2017	5	Denied Ordinary, Offer Service

TPAF Ordinary Disability Grid
February 1, 2018

Member's Name	Effective Date	Opt	Employer
Antonelli, Gina F	01/18	5	Middlesex Co Vocational School
Creagh, Melissa	12/17	A	Riverton Boro School Board
Decotiis, Mary A	05/18	A	Belmar Boro BOE
Froes, Luzia C	03/18	D	Howell Twp BOE
Lipiecki, Laura	04/18	5	Lindenwold Borough BOE
Oconnor, Andrew J	12/17	5	Northern Valley Reg H S Dist
Quang, Canh Chi	11/17	A	Camden City BOE
Rollins, Deborah Marie	09/17	A	Egg Harbor City BOE
Schpakow, Ann M	02/18	A	Elizabeth BOE
Uniglicht, Roberta S	01/18	5	Vineland City BOE
Wissocki, Glenn W	10/17	A	Emerson Borough BOE

Total = 11

CLOSED SESSION

Accidental Disability

Member's Name & No.:	Employer:	Effective Date:	Option:	Accident Date:	Decision:
E-1 Bauman, Esther	Orange City BOE	4/1/2017	5	4/30/2015	Tabled for additional information

E-2 Soluri, Tracy	Perth Amboy BOE	12/1/2017	5	2/19/2016	Denied Accidental Granted Ordinary
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OPEN SESSION

Retirement Issues

F-1+ Cottingham, James Delran Twp BOE - Honorable Service
 Partial Forfeiture - Forfeit 12 months of service and salary representing the 2015-2016 school year; Board approved Service retirement benefits effective September 1, 2016 under Option A (Retirements)

OPEN SESSION

Hearing Decision

G-1 Lynch, Tamara West Orange Township BOE - Initial Decision The ALJ reversed the Board's decision and granted Ordinary Disability retirement benefits
 Adopted ALJ's decision (Retirements)

G-2 Starling, Kathleen Linden City BOE - Initial Decision The ALJ affirmed the Board's decision denying member's request to return to employment; member will continue to receive Involuntary Ordinary Disability retirement benefits
 Adopted ALJ's decision; noted Exceptions; noted Reply to Exceptions

G-3 Forsell, Marylou West Windsor Plainsboro Regional School District - Final Administrative Determinations
 Approved Final Administrative Determination

OPEN SESSION

Informational Issues

- L-1 Trial Balance For October 31, 2017
Noted
- L-2 Appellate Division Decisions Daniel Delvalle vs. PFRS
Noted
- L-3 Appellate Division Decisions Dawn Thomas vs. PERS
Noted
- L-4 Appellate Division Decisions Maxine Wagner vs. PERS
Noted
- L-5 Appellate Division Decisions Michael Massaro vs. PERS
Noted
- L-6 Common Pension Fund D As of December 31, 2017
Noted
- L-7 Wire Transfers TPAF contributory group insurance policy #14300
Noted
- L-8 Wire Transfers Non contributory group insurance policy #14800 benefit claims
Noted

"+" Indicates personal appearance

"=" Indicates items not mailed

The next meeting of the Board will be held on March 01, 2018

RUN DATE: 01/30/2018 S T A T E O F N E W J E R S E Y
 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 02/01/2018
 TEACHERS' PENSION AND ANNUITY FUND

NAME	SERVICE EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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BALINA, BARBARA A NEPTUNE TWP BD OF ED	07-01-2018	OPTA	14-00	
BAR-AM, STEPHANIE UNION CO EDUC SERV COMMISSION	02-01-2018	OPTB	42-02	
BRADY, ELENA V NEWARK PUBLIC SCHOOLS	02-01-2018	MAX	16-07	
BRINDLEY, CAROLINE HART ELIZABETH BD OF ED	03-01-2018	MAX	39-01	
BRUMMER, ROBERT STAFFORD TOWNSHIP BD OF ED	07-01-2018	MAX	37-00	
BURMASTER, KATHY JO FRANKLIN TWP BD OF ED (GLOCSTR)	03-01-2018	OPT1	13-08	
CANTELL, LANCE D ATLANTIC CITY BD OF ED	05-01-2018	OPTA	25-01	
CAPALBO, BRUNA FORT LEE BD OF ED	07-01-2018	OPTC	18-00	
CARTER, BARBARA CLIFTON CITY BD OF ED	02-01-2018	MAX	10-05	
CEDANO, LUIS PATERSON BD OF ED	04-01-2018	OPTA	23-00	
CHANCE, KATHERINE ATLANTIC CO SPECIAL SERVICES	02-01-2018	MAX	34-01	
CODY, LOIS A KEANSBURG BOARD OF EDUCATION NEPTUNE CITY BD OF ED MONMOUTH OCEAN ED SERV COMM SEASIDE HEIGHTS BD OF ED SEASIDE HEIGHTS BD OF ED FRANKLIN TWP BD OF ED (SOMERST)	01-01-2018	MAX	26-07	
COLEMAN, JOHN H TOMS RIVER SCHOOL DIST	03-01-2018	OPTC	42-02	

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NAME	SERVICE EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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CONNERTY, DAVID PATRICK SOUTH ORANGE-MAPLEWOOD BD OF ED	02-01-2018	OPTC	19-07	
CYBULSKI, ROBYN PERTH AMBOY BD OF ED	02-01-2018	MAX	12-09	
DE FRANCIS, JAMIE WEST DEPTFORD TWP BD OF ED	07-01-2018	MAX	29-00	
DELOTTO, PATRICIA M CLIFTON CITY BD OF ED	03-01-2018	OPTB	25-00	
DELRE, MAURA M RANDOLPH TOWNSHIP BD OF ED	05-01-2018	MAX	17-10	
DIGIACOMO, ROBERT LUMBERTON TWP BD OF ED	01-01-2018	MAX	18-03	
FARQUHAR, GARY NEAL STAFFORD TOWNSHIP BD OF ED	07-01-2018	MAX	31-00	
FARRELL, KAREN F WALL TOWNSHIP BD OF ED	01-01-2018	MAX	28-02	
FIELDER, MELANIE ANN DEMAREST BORO BD OF ED	02-01-2018	MAX	31-09	
GAZZARA, JOHN PAUL HAMILTON TWP BD OF ED (MERCER)	02-01-2018	MAX	00-10	
GOULIS, VICKI M PATERSON BD OF ED	01-01-2018	MAX	13-10	
HALL, JOY S EAST ORANGE SCHOOL DISTRICT	03-01-2018	OPTB	34-08	
HOCHSCHILD, FRED H PRINCETON BOARD OF EDUCATION	02-01-2018	OPT2	25-07	
INTVELD, PATRICIA A OCEAN TWP BD OF ED (MONMOUTH)	07-01-2018	OPTB	23-07	
JASPER, DAWN D WEST DEPTFORD TWP BD OF ED	07-01-2018	MAX	39-09	

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NAME	SERVICE EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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JOHNSON, BRIAN K GLASSBORO BD OF ED	07-01-2018	MAX	20-05	
KEANE, BARBARA NEPTUNE TWP BD OF ED	03-01-2018	OPTD	26-00	
KENDEALL, CLIFFORD CAMDEN CITY BD OF ED	02-01-2018	OPTD	16-09	
KICINSKI, GARY WALLINGTON BOROUGH BD OF ED	01-01-2018	MAX	44-06	
KIENBAUM, CAROL A MONMOUTH CO VOCATIONAL SCHOOLS	02-01-2018	OPTB	18-07	
MAERTIN, JOAN ELLEN STAFFORD TOWNSHIP BD OF ED	07-01-2018	MAX	20-09	
MAKOSKI, BARBARA J CAPE MAY CO SPECIAL SERVICES	07-01-2018	OPTA	25-00	
MALONEY, MARK V NEWARK PUBLIC SCHOOLS	02-01-2018	OPTA	12-00	
MCCARTHY, PATRICIA ELIZABETH BD OF ED	03-01-2018	MAX	28-02	
MCCLEAN, JANE T TEANECK BD OF ED	02-01-2018	MAX	25-02	
MCGOVERN, KATHLEEN RANDOLPH TOWNSHIP BD OF ED	11-01-2017	MAX	14-09	
MCGUIRE, MARIE C LINCOLN PARK BORO BD OF ED MADISON BORO BD OF ED	01-01-2018	OPTC	39-01	
MEEHAN, MAXINE MANCHESTER TOWNSHIP BD OF ED	02-01-2018	MAX	41-06	
MERCOGLIANO, MAUREEN WASHINGTON TWP BD OF ED (GLOUC)	04-01-2018	OPTD	40-09	

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 TEACHERS' PENSION AND ANNUITY FUND

NAME	SERVICE EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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MICHAELS, HOWARD J LAWRENCE TWP BD OF ED (MERCER)	03-01-2018	MAX	25-08	
MORGAN, JUANITA Y EAST ORANGE SCHOOL DISTRICT	02-01-2018	OPTD	32-06	
MURAD, MARY S NORTH ARLINGTON BD OF ED	05-01-2018	MAX	32-10	
OFFENBACKER, KAREN L MONROE TWP BD OF ED (GLOUCESTR)	04-01-2018	OPTA	25-09	
ORR, ELIZABETH C MULLICA TWP BD OF ED	04-01-2018	MAX	17-09	
PARISI, GRACEANN LODI BD OF ED	07-01-2018	MAX	28-06	
PROTASENIA, BARBARA E SOUTH RIVER BORO BD OF ED	02-01-2018	MAX	10-10	
ROARTY, COLLEEN JERSEY CITY PUBLIC SCHOOLS	02-01-2018	MAX	29-02	
ROUNDS, ANN C PRINCETON BOARD OF EDUCATION	07-01-2018	OPTA	25-00	
RUSSOMANNO, JAMES BELLEVILLE BD OF ED	04-01-2018	MAX	35-00	
SCHNEIDER, DAVID S JERSEY CITY PUBLIC SCHOOLS	02-01-2018	OPTD	16-07	
SELLAR, JANE T MONTCLAIR BD OF ED	03-01-2018	OPTC	25-01	
SIMON, FAYE R TEANECK BD OF ED	12-01-2017	MAX	11-00	
STAIB, MAUREEN H EAST BRUNSWICK TWP BD OF ED	02-01-2018	MAX	14-09	
SUDOL, ANNETTE M RAMAPO INDIAN HILLS REG H S D	03-01-2018	OPTA	31-01	

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-----	-----	-----	-----	-----
SZCZESNY, JOANN M PERTH AMBOY BD OF ED	07-01-2018	MAX	26-00	
SZKODNY, LEONARD A METUCHEN BORO BD OF ED	04-01-2018	OPTB	38-04	
THOMAS, KRISTINE A GLOUCESTER TWP BD OF ED	02-01-2018	MAX	27-05	
THOMPSON, RICHARD H MOORESTOWN TOWNSHIP BD OF ED	07-01-2018	OPT2	48-00	
TUCKER, ERIC R SALEM CO VOCATIONAL TECH SCHOOL	02-01-2018	OPT1	08-10	
VANHEEMST, CATHERINE A WALLINGTON BOROUGH BD OF ED	03-01-2018	OPTA	35-08	
WESER, LAWRENCE R FRANKLIN TWP BD OF ED (SOMERST)	03-01-2018	MAX	18-09	

TOTAL SERVICE RETIREMENTS 64

RUN DATE: 01/30/2018 S T A T E O F N E W J E R S E Y
 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 02/01/2018
 TEACHERS' PENSION AND ANNUITY FUND

NAME	EARLY EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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ACKERMAN, SUZANNE M LUMBERTON TWP BD OF ED	02-01-2018	MAX	32-03	
ADJAN, MICHAEL J WAYNE BOARD OF EDUCATION	03-01-2018	MAX	28-08	
BALMANN, MARIANN ACADEMY CHARTER HIGH SCHOOL	02-01-2018	OPTB	27-04	
BASTIAN, CAROL RULON CHERRY HILL TWP BD OF ED	03-01-2018	OPTC	30-08	
BERGMAN, JENNIFER A BURLINGTON CO BD SPCL SERVICES MANSFIELD TWP BD ED (BURLINGTN) HADDONFIELD BD OF ED	02-01-2018	MAX	28-08	
BOWKER, EILEEN G PEMBERTON TOWNSHIP BD OF ED	01-01-2018	OPTB	30-08	
BROWN, KAREN PEMBERTON TOWNSHIP BD OF ED	06-01-2018	MAX	34-06	
COLLINS, ROLAND C, JR PENNSAUKEN TWP BD OF ED	06-01-2018	OPTC	29-11	
CORVELLI, MARIE CONSTANC WEST ORANGE TOWNSHIP BD OF ED	07-01-2018	MAX	29-09	
DUNLAP, MARCIA A DENNIS TWP BD OF ED	02-01-2018	MAX	27-07	
FARRELL, SUSAN M BLOOMFIELD TWP BD OF ED	04-01-2018	MAX	30-10	
GONZALEZ, MAGDA N PASSAIC BOARD OF EDUCATION	03-01-2018	OPTB	29-05	
HATTRICH, LISA G LONG BEACH ISLAND BD OF ED	01-01-2018	OPTD	28-03	
LEAHY, WILLIAM R WOODBRIDGE TOWNSHIP BD OF ED	02-01-2018	OPTB	36-07	

RUN DATE: 01/30/2018 S T A T E O F N E W J E R S E Y
 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 02/01/2018
 TEACHERS' PENSION AND ANNUITY FUND

NAME	EARLY EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
-----	-----	-----	-----	-----
MAVROUDAS, MARY M EDISON TWP BD OF ED	03-01-2018	MAX	25-00	
MIER, MARITZA WEST NEW YORK BD OF ED	03-01-2018	OPTD	31-11	
MORRIS, THOMAS JAMES WASHINGTON TWP BD OF ED (GLOUC)	02-01-2018	OPTC	32-07	
NIEVES, MARY LAKEWOOD TWP BD OF ED	03-01-2018	MAX	26-00	
PEROSA, LISA ANN NORTH HANOVER TOWNSHIP BD OF ED	04-01-2018	MAX	25-00	
PICCOLO, ENRICO JERSEY CITY PUBLIC SCHOOLS	01-01-2018	OPTA	34-00	
RENWICK, PETER WESTFIELD TOWN BD OF ED	03-01-2018	MAX	25-01	
SCHULTZ, KARENJOY HADDONFIELD BD OF ED	03-01-2018	MAX	25-10	
TATTER, MARYELLEN TRENTON CITY BD OF ED	03-01-2018	OPTC	27-10	
WEED, ELLEN ANDOVER REGIONAL BD OF ED	02-01-2018	MAX	32-04	
WHARTON, TIMOTHY MARK BRIELLE BORO BD OF ED	05-01-2018	MAX	29-10	
WRIGHT, ELLEN JUNE TEANECK BD OF ED	01-01-2018	MAX	33-05	
TOTAL EARLY RETIREMENTS 26				

RUN DATE: 01/30/2018 S T A T E O F N E W J E R S E Y
 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 02/01/2018
 TEACHERS' PENSION AND ANNUITY FUND
 DEFERRED

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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COLLINS, ITTA RANDOLPH TOWNSHIP BD OF ED	02-01-2018	MAX	12-05	
COLON-RIVERA, CARMEN TRENTON CITY BD OF ED	03-01-2018	MAX	15-10	
MATTES, VALERIE J WASHINGTON TWP BD ED (WARREN)	03-01-2018	OPTC	19-00	
MCGRATH, KATHRYN A UNION TWP BD OF ED (UNION)	03-01-2018	MAX	13-06	
RABINOWITZ, JACOB D SPARTA BD OF ED	03-01-2018	OPTA	12-00	
STUDIOSO, JAMES CHARLES ROXBURY TWP BD OF ED	02-01-2018	OPTA	11-00	
ZEHNBAUER, MICHELLE A OLD BRIDGE BD OF ED	04-01-2018	OPTA	13-04	
TOTAL DEFERRED RETIREMENTS 7				

RUN DATE: 01/30/2018 S T A T E O F N E W J E R S E Y
 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 CONTROL TOTALS PAGE
 BOARD LIST FOR 02/01/2018
 TEACHERS' PENSION AND ANNUITY FUND

MEMBERS	TYPE	TOTAL MONTHLY ALLOWANCE
64	SERVICE	222,328.03
26	EARLY	111,314.07
0	VETERAN	0.00
7	DEFERRED	9,837.55
0	SPECIAL	0.00
0	OPTION CHANGES SERVICE	0.00
0	OPTION CHANGES EARLY	0.00
0	OPTION CHANGES VETERAN	0.00
0	OPTION CHANGES DEFERRED	0.00
0	OPTION CHANGES CHPTR 109	0.00

97		343,479.65
MEMBERS	EFF DATE	TOTAL MONTHLY ALLOWANCE
25	03/2018	98,797.77
9	04/2018	30,467.82
4	05/2018	13,763.62
2	06/2018	8,571.68
15	07/2018	56,554.61
0	08/2018	0.00
0	09/2018	0.00
0	10/2018	0.00
0	11/2018	0.00
0	12/2018	0.00
0	01/2019	0.00
0	02/2019	0.00
42	ALL OTHERS	135,324.15

97		343,479.65