# TEACHERS' PENSION AND ANNUITY FUND February 04, 2021 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 2021 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 17, 2020.

## **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: 10:36 AM Adjourned: 12:47 PM Roll Call: Howard Lipoff, Sarah Favinger, Irene Savicky, Edward Yarusinsky, Susanne Culliton (all of whom attended telephonically) Absent: None Also Present: Jon Klinkenborg, AT&T Teleconference Operator; DAG Amy Chung; Angelina Scales; William Tedder; Nikki Munko; Cheryl Chianese; Sharon Fenstermacher; Sukhbir Hundal; Katarzyna Brzostowski; DAG Jeffrey Padgett; DAG Matthew Melton; DAG Porter Strickler; Robert Murphy, NJPSA; John D. Feely, Esq.; Tina Gerson; Kelly Marrocco; Scott A. Kransy, Esq.; Mary Mortensen; Kenneth Mortensen; Kathleen Naprstek Cerisano, Esq.; Charles Postas; Raymond M. Baldino, Esq.; Rachel Hodes (all of whom attended telephonically)

# <u>Minutes</u>

Minutes from the meeting of January 14, 2021 Approved

# **OPEN SESSION**

#### **Retirement and Death Lists**

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

#### CLOSED SESSION

# **Ordinary Disability**

Member's Name:

Employer:

Effective Option: Date:

Decision:

D-1 Monthly OD Grid

Approved (See list below)

# TPAF Ordinary Disability Grid February 4, 2021

Member's Name	Effective Date	Opt	Employer
Bass, Dana I.	08/20	Α	Pemberton Twp BOE
Colacicco, Laura J.	01/20	В	Newton BOE
Miduski, Amanda	10/20	5	Delsea Regional High School District
Pagan, Marilus	03/18	5	Camden City BOE
Passante, Anthony	01/21	Α	Gloucester Co. Special Serv Sch Dist
Pugliese, Mariefrances	09/20	5	Westfield Town BOE
Quinlan, Marlene	05/20	D	Asbury Park BOE

Total = 7

## **CLOSED SESSION**

#### **Accidental Disability**

E-1+	Member's Name & No.: Gerson, Tina	Employer: Bergen Arts & Science Charter School	Effective Date: 2/1/2020	Option: 1	Accident Date: 4/22/2019	Decision: Approved
E-2	Frenkel, Elyss	Elmwood Park Borough BOE				Denied reconsideration and affirmed denial of request to apply for Accidental; Approved OAL hearing
E-3+	Marrocco, Kelly	Edison Twp BOE	1/1/2021	D	1/8/2019	Approved

#### **OPEN SESSION**

#### **Retirement Issues**

- F-1+ Waters, Raymond Toms River School District Reconsideration to restore monthly retirement benefits Reconsidered and denied request to restore monthly retirement benefits
- F-2 Olobardi, James Pequannock Twp BOE Appeals the administrative determination that the second retirement of May 1, 2020 from Pequannock Twp BOE is not bona fide Affirmed the administrative determination that the second retirement of May 1, 2020 from Pequannock Twp BOE is not bona fide; Approved OAL Hearing
- F-3+ Mortensen, Mary Bernards Twp BOE Request to waive accrued interest on loan Denied

#### **OPEN SESSION**

#### Hearing Decision

G-1 McMahon, Grace - Elizabeth BOE - Appellate Division Decision -The Court affirmed the Board's denial for a refund of payments made toward the outstanding balance of petitioner's pension loan. Noted TPAF Meeting - February 04, 2021 Page 4

- G-2 Lettis-Yilmaz, Laura Lakewood Twp BOE Initial Decision -The ALJ affirmed the Board's denial of Ordinary Disability Retirement benefits; Exceptions; Reply to Exceptions Adopted the ALJ's decision; Noted Exceptions; Noted Reply to Exceptions (DAG Chung recused.)
- G-3 Kessler, Mary Bayonne BOE Final Administrative Determination Approved
- G-4 Braverman, Peter Highland Park BOE Final Administrative Determination Approved

#### **OPEN SESSION**

# Active Membership Issues

J-1+	Postas, Charles - Pequannock Twp BOE - Request for continued participation under former TPAF membership account Approved
J-2	Robbins, Vandarra - Elizabeth BOE - Request to transfer service credit from inactive PERS membership to acive TPAF membership account Denied (Vote 4-1; Trustee Yarusinsky nae)
J-3+	O'Reilly, Debra - Montgomery Twp BOE - Request to change membership from Tier 3 to Tier 2 Denied (Vote 4-1; Trustee Yarusinsky nae)

## **OPEN SESSION**

## Informational Issues

L-1	Appellate Division Decision Richard Kesner vs PFRS Noted
L-2	Trial Balance for July 7, 2020 Noted
L-3	Appellate Division Decision Michael Elias vs PFRS Noted
L-4	Common Pension Fund D as of July 31, 2020 Noted
L-5	Common Pension Fund D as of August 31, 2020 Noted
L-6	Common Pension Fund D as of September 30, 2020 Noted

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- L-7 Common Pension Fund D as of October 31, 2020 Noted
- L-8 Common Pension Fund D as of November 30, 2020 Noted
- L-9 Common Pension Fund D as of December 31, 2020 Noted

"+" Indicates personal appearance "=" Indicates items not mailed The next meeting of the Board will be held on March 04, 2021

#### STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF PENSIONS AND BENEFITS BOARD LIST 1 FOR 02/04/2021 TEACHERS' PENSION AND ANNUITY FUND

RUN-DATE: 02/02/2021

			SERVICE				
	EFFECTIVE	OPTION/	YRS-	MONTHLY		RETIREMENT	
NAME	DATE	ERI-CAT	MOS	ALLOWANCE	СНАР	TYPE	EMPLOYER
ALSTONSPICER, YVETTE	2/1/2021	OPTC	12-06	\$1,360.74		SERVICE	MONTCLAIR BD OF ED
ARANEO, MARIA C	2/1/2021	MAX	25-07	\$5,935.79		SERVICE	NORTH PLAINFIELD BD OF ED
AVELLA, BARBARA	11/1/2020	ΟΡΤΑ	14-05	\$504.92		SERVICE	EDUCATIONAL SERV.COMM OF NJ
BEATON, PATRICIA Y	4/1/2021	MAX	25-06	\$3,910.54		SERVICE	NEWARK PUBLIC SCHOOLS
BEJERANO, OSVALDO	3/1/2021	OPTD	25-08	\$3,148.77		SERVICE	HUDSON CO SCHOOLS OF TECHNOLOGY
CATHCART, DONNA A	5/1/2021	ΟΡΤΑ	32-00	\$5,039.98		SERVICE	CRANFORD TWP BD OF ED
CHMARA, CHRISTINE JEAN	3/1/2021	MAX	35-09	\$5,460.00		SERVICE	ELIZABETH BD OF ED
CICCONE, ANTHONY P, JR	2/1/2021	MAX	15-03	\$1,541.55		SERVICE	FLORENCE TOWNSHIP BD OF ED
COPPOLA, CAROL	3/1/2021	MAX	28-11	\$4,402.14		SERVICE	LACEY TOWNSHIP BD OF ED
DAVIS, EARLTON K	2/1/2021	OPTB	26-07	\$3,182.98		SERVICE	NEW BRUNSWICK BD OF ED
ENGLISH, ROSALIE M	1/1/2021	OPTD	34-08	\$5,299.88		SERVICE	SADDLE RIVER BD OF ED
GAETANO, JULIA	6/1/2021	ΟΡΤΑ	13-09	\$1,093.18		SERVICE	MONROE TWP BD OF ED (GLOUCESTR)
GRAHAM, ALBERT D, JR	3/1/2021	ΟΡΤΑ	50-00	\$8,705.07		SERVICE	PENNS GROVE CARNEYS POINT REG
GRASS, SUE M	2/1/2021	OPT3	11-05	\$969.63		SERVICE	FRANKLIN TWP BD OF ED (SOMERST)
GRENGER, WILLIAM JAMES, JR	3/1/2021	OPT1	36-06	\$5,817.34		SERVICE	ORANGE CITY BD OF ED
GROTHUES, CRAIG B	2/1/2021	MAX	31-07	\$5,018.47		SERVICE	DUMONT BOROUGH BD OF ED
HAMALAINEN, MARY KAY	3/1/2021	OPTA	13-08	\$1,237.33		SERVICE	TENAFLY BD OF ED
KAMINSKY-CORDES, JANICE	3/1/2021	MAX	23-06	\$2,977.25		SERVICE	SOUTH RIVER BORO BD OF ED
KROLL, LAURIE G	2/1/2021	MAX	13-07	\$1,309.18		SERVICE	WEEHAWKEN TWP BD OF ED
LAMBERT, HARVEY	6/1/2021	OPTD	28-11	\$4,836.30		SERVICE	ATLANTIC CITY BD OF ED
LAMELA, JOSEPHINE	2/1/2021	MAX	52-02	\$11,417.90		SERVICE	MIDDLESEX COUNTY COLLEGE
LANCASTER, KATHLEEN	2/1/2021	OPTA	32-02	\$4,023.71		SERVICE	CLIFTON CITY BD OF ED
LEPORE, MICHELE	2/1/2021	OPTC	17-08	\$2,016.31		SERVICE	WARREN TOWNSHIP BD OF ED
LEVANDA, LORI	3/1/2021	OPTA	22-11	\$2,634.06		SERVICE	MARLBORO TOWNSHIP BD OF ED
LEWIS, PATTY A	1/1/2021	OPTD	27-01	\$3,413.74		SERVICE	PLAINFIELD BD OF ED
LOCKARD, LYNN B	4/1/2021	MAX	21-09	\$2,895.38		SERVICE	CALDWELL WEST CALDWELL BD OF ED
LONGHITANO, ADRIENNE	2/1/2021	OPT1	12-00	\$1,082.26		SERVICE	MONMOUTH CO VOCATIONAL SCHOOLS
LOPES, EUGENE	1/1/2021	OPTB	27-06	\$3,878.74		SERVICE	MILLBURN TWP PUBLIC SCHOOLS
LUICK, ANNE D	2/1/2021	OPTD	25-02	\$4,549.98		SERVICE	LAKEWOOD TWP BD OF ED
MARIANO, EDGAR	12/1/2021	OPT1	07-02	\$456.34		SERVICE	LODI BD OF ED
MARTURANO, DIANE L	3/1/2021	OPTB	25-01	\$4,180.84		SERVICE	WAYNE BOARD OF EDUCATION
MCCONNELL, LYNNE	4/1/2021	OPTE	35-11	\$4,639.39		SERVICE	RUMSON FAIR HAVEN REGIONAL H.S.
MCGINN, DIANE MARY	2/1/2021	OPTC	34-10	\$5,498.26		SERVICE	OLD BRIDGE BD OF ED
MIKARDOS, MARIANTHI	4/1/2021	MAX	36-09	\$5,639.52		SERVICE	PATERSON BD OF ED
MIR, WENDY K	2/1/2021	OPTC	16-06	\$1,540.65		SERVICE	ORANGE CITY BD OF ED
MURPHY, MARY	3/1/2021	OPTO	17-05	\$1,465.69		SERVICE	PRINCETON BOARD OF EDUCATION
OGONOWSKI, BEATRIZ G	5/1/2021	MAX	20-05	\$3,711.15		SERVICE	PASSAIC BOARD OF EDUCATION
OHLIGER, EILEEN S		OPTA				SERVICE	
,	1/1/2021		14-03	\$1,554.59			MONMOUTH CO VOCATIONAL SCHOOLS BERGEN CO VOCATIONAL SCHOOL
ONNEMBO, JOANN	3/1/2021	OPTC	21-01 22-09	\$2,610.63 \$3,469.55		SERVICE	
PEREZ, PILAR	4/1/2021	MAX					NEWARK PUBLIC SCHOOLS
RANZI, KAREN A	1/1/2021	MAX	18-11	\$1,481.11 \$1,542.44		SERVICE	BERGEN CO BD OF SPECIAL SERVS
	4/1/2021	MAX	15-02	. ,		SERVICE	MEDFORD LAKES BORO BD OF ED
SBAILO, CATHERINE	4/1/2021	OPTB	25-00	\$2,596.56		SERVICE	STAFFORD TOWNSHIP BD OF ED
SCHWARTZ, ELLEN J	4/1/2021	MAX	25-07	\$3,212.72		SERVICE	
SEGEAR, ROBERT M	3/1/2021	OPTA	14-08	\$1,786.56		SERVICE	BERKELEY HEIGHTS BD OF ED
SIEGAL, JODI	3/1/2021	OPTB	17-08	\$1,976.12		SERVICE	BRIDGEWATER-RARITAN REG SCH DIS
SIERRA, IDANIA G	4/1/2021	MAX	10-09	\$905.92		SERVICE	HUDSON CO SCHOOLS OF TECHNOLOGY
STRAWMAN, ANDREA B	3/1/2021	MAX	17-08	\$2,301.40		SERVICE	FLEMINGTON RARITAN BD OF ED
SWIFT, FRANCINE C	2/1/2021	OPTD	15-06	\$2,995.85		SERVICE	RUMSON FAIR HAVEN REGIONAL H.S.
TANNER, DONNA M	3/1/2021	MAX	20-07	\$2,091.02		SERVICE	BARNEGAT TWP BD OF ED
TERMYNA, KAREN A	3/1/2021	OPTA	26-06	\$3,017.49		SERVICE	CLIFTON CITY BD OF ED
TRUHE, JEFFREY	1/1/2021	MAX	17-05	\$2,164.17		SERVICE	UNION TWP BD OF ED (UNION)
VITELLO, DEBORAH A	2/1/2021	MAX	20-09	\$3,213.72		SERVICE	FRANKLIN TWP BD OF ED (SOMERST)
WALSH, MARGARET M	2/1/2021	MAX	23-07	\$2,576.07		SERVICE	AUDUBON BOROUGH BD OF ED
WANNEMACHER, CHRISTOPHER J	2/1/2021	MAX	10-01	\$1,101.32		SERVICE	NEWTON BD OF ED

#### STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF PENSIONS AND BENEFITS BOARD LIST 1 FOR 02/04/2021 TEACHERS' PENSION AND ANNUITY FUND

RUN-DATE: 02/02/2021

			SERVICE				
	EFFECTIVE	OPTION/	YRS-	MONTHLY		RETIREMENT	
NAME	DATE	ERI-CAT	MOS	ALLOWANCE	CHAP	TYPE	EMPLOYER
WHITAKER, FAY P	2/1/2021	OPT1	26-07	\$3,270.93		SERVICE	WILLINGBORO TWP BD OF ED
WILLIAMS, ANDREA C	1/1/2021	MAX	25-06	\$2,934.66		SERVICE	PATERSON BD OF ED
ANDERSON-HARRIS, FRANCESCA	2/1/2021	MAX	25-07	\$3,566.66		EARLY	BERLIN BOROUGH BD OF ED
AUGUSTINE, JOANNE G	3/1/2021	MAX	25-04	\$4,260.92		EARLY	STERLING HIGH SCHOOL DISTRICT
BARABAS, THERESA A	2/1/2021	MAX	25-04	\$4,387.12		EARLY	DOVER BD OF ED
BIANCO, MARIAN LYNN	6/1/2021	OPTB	33-09	\$3,633.80		EARLY	CLAYTON BOROUGH BD OF ED
CLARK, CATHERINE P	2/1/2021	OPTC	33-08	\$4,085.87		EARLY	GALLOWAY TOWNSHIP BD OF ED
FIELD, JASON B	1/1/2021	ΟΡΤΑ	25-02	\$2,955.86		EARLY	EAST ORANGE SCHOOL DISTRICT
FISLER, IRENE	2/1/2021	OPTC	32-06	\$4,836.15		EARLY	FRANKLIN TWP BD OF ED (SOMERST)
FLANAGAN, JAMES J	5/1/2021	OPTC	25-02	\$5,067.51		EARLY	PEMBERTON TOWNSHIP BD OF ED
FORLANO, CAROL	3/1/2021	MAX	29-00	\$3,967.02		EARLY	NEW BRUNSWICK BD OF ED
GARCIA-ORTIZ, MARIBEL	3/1/2021	OPTD	29-08	\$5,379.45		EARLY	PASSAIC BOARD OF EDUCATION
GIANNANTONIO, ANTHONY	4/1/2021	OPTB	25-01	\$3,375.78		EARLY	CRESSKILL BD OF ED
HENDERSON, DEBRA L	3/1/2021	MAX	34-08	\$5,040.44		EARLY	BRIDGEWATER-RARITAN REG SCH DIS
HENDERSON, MARY K	2/1/2021	OPTC	30-04	\$3,997.79		EARLY	MIDDLETOWN TWP BD OF ED
IOVINO, TRACEY S	4/1/2021	OPTC	26-08	\$3,952.76		EARLY	NEWARK PUBLIC SCHOOLS
JENSEN, STEPHANIE	2/1/2021	OPT1	32-09	\$5,007.12		EARLY	LACEY TOWNSHIP BD OF ED
KELLER, MERCEDES B	2/1/2021	MAX	35-10	\$5,339.76		EARLY	KEARNY TOWN BD OF ED
KELLY, EILEEN	1/1/2021	ΟΡΤΑ	35-08	\$4,537.62		EARLY	UNION TWP BD OF ED (UNION)
KLINGER, KATHLEEN M	2/1/2021	OPTC	27-05	\$4,056.28		EARLY	HOLMDEL TOWNSHIP BD OF ED
LEE, DIANE M	4/1/2021	MAX	31-03	\$3,915.49		EARLY	NORTH BRUNSWICK BD OF ED
MCLAUGHLIN, WILLIAM F, JR	5/1/2021	OPTD	29-06	\$3,697.92		EARLY	GLOUCESTER CITY BD OF ED
MINGRONE, MARIA CONTI	4/1/2021	MAX	32-09	\$4,911.99		EARLY	WEST WINDSOR PLAINSBORO REG
MUNOZ, PABLO	4/1/2021	ΟΡΤΑ	29-09	\$9,140.08		EARLY	PASSAIC BOARD OF EDUCATION
PASCALE, ANDREA E	6/1/2021	ΟΡΤΑ	28-11	\$4,312.18		EARLY	NORTHERN HIGHLANDS REG H S
REMAIL, COLLEEN A	5/1/2021	OPTC	27-01	\$3,354.24		EARLY	BRICK TWP BD OF ED
RODRIGUEZ, OLGA	4/1/2021	MAX	30-00	\$4,779.85		EARLY	NEWARK PUBLIC SCHOOLS
ROMAN, PENNY L	3/1/2021	OPTC	34-07	\$5,631.05		EARLY	PASSAIC CO VOCATIONAL SCHOOL
SCIACCA, DONNA MARIA	4/1/2021	MAX	25-09	\$4,242.38		EARLY	WEST NEW YORK BD OF ED
SMITH, REBECCA R	4/1/2021	MAX	26-09	\$3,978.61		EARLY	MEDFORD TOWNSHIP BD OF ED
SQUILLACE, SUSANNE	3/1/2021	MAX	29-09	\$4,707.51		EARLY	EDISON TWP BD OF ED
STOCKER, MELISSA M	4/1/2021	MAX	29-04	\$3,349.64		EARLY	POHATCONG TWP BOE
TALBOT, LAURA E	4/1/2021	OPTC	32-09	\$4,520.99		EARLY	CRANFORD TWP BD OF ED
WHALEN, LEO	5/1/2021	ΟΡΤΑ	31-10	\$6,270.30		EARLY	SOUTH PLAINFIELD BD OF ED
TRAFFORD, ALFRED, III	3/1/2021	ΟΡΤΑ	20-02	\$2,388.42		VETERAN	DUNELLEN BOARD OF EDUCATION
BENNETT, DAWN M	6/1/2021	MAX	23-04	\$2,502.40		DEFERRED	WENONAH BOROUGH BD OF ED
GARDNER, HALLIE E	2/1/2021	MAX	21-02	\$2,904.60		DEFERRED	PERTH AMBOY BD OF ED
GOLDFARB, STACY	6/1/2021	MAX	16-04	\$1,779.99		DEFERRED	PARAMUS BD OF ED
KACIUPSKI, LYNN	3/1/2021	OPTC	12-00	\$1,210.54		DEFERRED	UNION CO VOCATIONAL SCHOOLS
SCUDIERO, DONATO	3/1/2021	ΟΡΤΑ	16-00	\$1,596.79		DEFERRED	PISCATAWAY BD OF ED ADMN BLDG
SHUMAN, SUZANNE C	6/1/2021	MAX	15-05	\$1,698.98		DEFERRED	CHATHAMS SCHOOL DISTRICT
SMITH, TAMMY A	6/1/2021	ΟΡΤΑ	19-06	\$2,316.60		DEFERRED	PLAINFIELD BD OF ED
SPURR, JACQUELINE L	5/1/2021	MAX	18-00	\$1,948.76		DEFERRED	CHESTER TWP BD OF ED
SUDOL, DAWN	4/1/2021	OPTC	15-00	\$1,540.95		DEFERRED	WANAQUE BD OF ED
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