

TEACHERS' PENSION AND ANNUITY FUND
April 30, 2018
ORDER OF BUSINESS

Adequate notice of this meeting has been provided through a special notice which was filed and posted with the Secretary of State on April 16, 2018 and was published in the Star Ledger and the Times of Trenton on April 23, 2018.

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 the Deputy Attorney General.

(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.)

Called to Order: 1:55 p.m

Adjourned: 2:40 p.m

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

Absent: None

Also Present: Angelina Scales; Sharon Barnes; DAG Jeff Ignatowitz; Robert Murphy, NJPSA;
Sara Favinger, NJEA; John Megariotis; Scott Porter, Milliman; Tim McMullen

OPEN SESSION

Miscellaneous Issues

B-1+ Actuarial Valuation Report prepared as of July 1, 2017 (Revised) as presented by Milliman
Accepted as presented

"+" Indicates personal appearance
The next meeting of the Board will be held on May 3, 2018 at 10:30 a.m.