

TEACHERS' PENSION AND ANNUITY FUND

July 9, 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 June 4, 2026

OPEN SESSION

Miscellaneous Issues

B-1 Reorganization of Board Members

B-2 TPAF Certifying Officer Training pursuant to P.L. 2011, Chapter 52

OPEN SESSION

Retirement and Death Lists

C-1 Active and Retired Death List

C-2 Retirement List

CLOSED SESSION

Ordinary Disability

	Member's Name & No.:	Employer:	Effective Date:	Option:	Decision:
D-1	Johnston-Ewe, Lauren	Kingsway Regional Sch Dist	04/01/2026	B	
D-2	Monthly OD Grid				
D-3+	Pirozzi, Patricia	Hudson Co Schools of Technology			Request to reinstate Ordinary Disability retirement application

OPEN SESSION

Retirement Issues

- F-1+ Anderson, Lauren - Newark Public Schools - Honorable Service
- F-2+ Marsch, Denise - Central Jersey College Prep Charter - Eligibility for Deferred retirement benefits
- F-3+ MacCarthy, James - Eastampton Twp BOE - Request to apply for Veteran retirement benefits
- F-4 Elias, Latanya - Pleasantville BOE - Return to Employment - REQUEST TO POSTPONE

OPEN SESSION

Hearing Decision

- G-1 Dasilva, Daniel - Ridgewood Twp BOE - Hearing Withdrawal
- G-2+ Sickler, Donica - Clayton Borough BOE - Initial Decision -The ALJ vacated the Division's administrative denial and recommended the Board approve the Petitioner's request to interfund transfer the service credit in her expired PERS membership account to her active TPAF membership account; Exceptions; Reply to exceptions

OPEN SESSION

Active Membership Issues

- J-1+ Litwinowicz, Katarzyna - Paterson Arts and Science Charter School - Request to transfer from expired PERS membership account to active TPAF membership account

OPEN SESSION

Informational Issues

- L-1 Common Pension Fund E as of April 30, 2026
- L-2 Appellate Division Decision - Kimberly Leftwich v. PERS
- L-3 Trial Balance as of February 28, 2026
- L-4 Trial Balance as of March 31, 2026

"+" Indicates personal appearance
The next meeting of the Board will be held on August 13, 2026