

TEACHERS' PENSION AND ANNUITY FUND
September 10, 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 August 13, 2026

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	Melendez, Lourdes	Teaneck BOE	05/01/2024	1	
D-2	Kaefer, Irene	Passaic Co Manchester Reg High	01/01/2026	5	
D-3	Garrison-Donough, Cynthia	Kenilworth Borough BOE	05/01/2026	B	
D-4	Monthly OD Grid				

OPEN SESSION

Retirement Issues

- F-1+ Elias, Latanya - Pleasantville BOE - Return to Employment - REQUEST TO POSTPONE
- F-2+ Bragen, Bernard - Hazlet Twp BOE - Return to Employment
- F-3 MacCrea, Amy - Hillsborough Twp BOE - Request for a retroactive retirement date
ADMINISTRATIVELY REMOVED
- F-4+ Schroeder, Colleen - Evesham Twp BOE - Honorable Service

OPEN SESSION

Hearing Decision

- G-1+ Welsh, Robert - Woodcliff Lake BOE - Initial Decision - The ALJ affirmed the Division's determination that the compensation the petitioner received for the period of January 1, 2023 through June 30, 2025 is not creditable for pension calculation purposes; Exceptions; Reply to exceptions
- G-2+ Mulholland, Lisa - Vineland City BOE - Initial Decision - The ALJ affirmed the Board's denial of Accidental Disability retirement benefits; Exceptions; Reply to Exceptions
- G-3+ Reis, Janice - Livingston BOE - Findings of Fact, Conclusions of Law

OPEN SESSION

Active Membership Issues

- J-1+ Purnell, Timothy - Somerville BOE - Request to reverse loan distribution
- J-2+ Lenahan, Anne - Mainland Regional H S - Request to interfund transfer from expired PERS membership account to active TPAF membership account
- J-3+ Fanik, Intesar - Piscataway BOE Admin Bldg - Reconsideration - Request to interfund transfer from expired PERS membership account to active TPAF membership account
- J-4+ Renault, Candice - Gloucester County Special Services School District - Request to refund purchase or cancel future scheduled partial payments

OPEN SESSION

Informational Issues

- L-1 Trial Balance as of May 31, 2026
- L-2 Trial Balance as of June 30, 2026

- L-3 Wire Transfer - TPAF Contributory Group Insurance Policy #14800 for the month of July 2026
- L-4 Wire Transfer - Non-Contributory Group Insurance Policy #14800 Benefit Claims for the month of July 2026

**"+" Indicates personal appearance
The next meeting of the Board will be held on October 1, 2026**