# TEACHERS' PENSION AND ANNUITY FUND October 03, 2019 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 2019 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 19, 2018.

#### 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: 1:49 PM

Roll Call: Howard Lipoff, Sarah Favinger, Irene Savicky, Edward Yarusinsky, Wendy Jamison

(Treasurer's Representative)

Absent: Edward McCarthy

Also Present: DAG Amy Chung; Angelina Scales; Sharon Barnes; Amy Cerovsky; Tyler O'Shea;

William Tedder; Gary Kuzniak, NJPSA; Cheryl Chianese; Dawn Lewis; Edward Wade; Michael Kusmierczyk; Luanne Barnett; Jeff Ignatowitz; Kathleen Naprstek Cerisano,

Esg: Stephen B. Hunter, Esg.; Megan Rosario, (via telecom) Trooper Kish

### **OPEN SESSION**

### **Minutes**

Minutes from the meeting of September 12, 2019 Approved (Trustee Jamison abstained)

#### **OPEN SESSION**

### **Retirement and Death Lists**

C-1 Return to Employment

**Approved** 

C-2 Chapter 221

**Approved** 

C-3 Active and Retired Death Lists

Approved

C-4 Retirement List

Approved

#### **CLOSED SESSION**

Ord	inarv	Disa	hility

Monthly OD Grid

D-1

Effective Option: Member's Name: Employer: Decision: Date:

Approved (see list below)

D-2 Ynchaustegui, Yolanda West New York BOE 4/1/2018 5 Approved Involuntary

### **CLOSED SESSION**

### **Accidental Disability**

Accident **Effective** Member's Name & No.: Employer: Decision: Date: Option: Date:

E-1 Bishop, Brenda Newark Public 11/1/2019 D 3/13/2018 Denied Accidental, Offer Deferred Schools

### **TPAF Approved Ordinary Disability Grid October 3, 2019**

Member's Name	Effective Date	Opt	Employer
Cornacchia, Darlene M	07/19	5	Elizabeth BOE
Kroft, Theresa	07/19	5	Franklin Twp. BOE
Haila, Renata Z	12/19	5	Paterson BOE
Lasher, Sharon L	07/19	5	Point Pleasant Beach BOE
Lesse, Stephen A	11/19	В	Gloucester City BOE
Mcguire, Robert F	07/19	Α	Kearny Town BOE
*Mullin, Kristine R	07/19	5	Pine Hill Borough BOE
Rivera, Ana C	07/19	1	Jersey City Public Schools
Strunk, Donna M	07/19	Α	Woodbine Borough BOE

Total - 9 \* Re-evaluation

#### **OPEN SESSION**

### **Hearing Decision**

G-1 Friedenberg, Jamie Northern Burlington Co Reg - Hearing Withdrawals

Noted

G-2 Sexton, Stephanie for Michael Sexton (dec'd) Middlesex Co Vocational School - Final

**Administrative Determinations** 

Approved

G-3 Gibson, John Galloway Township BOE - Hearing Withdrawals

Noted

G-4 Lerch, Heather Wilingboro Twp BOE - Appellate Division Decisions The Court affirmed the

Board's denial of ordinary disability retirement benefits

Noted

#### **OPEN SESSION**

### **Hearing Request**

H-1 Cuti, Eileen Norwood BOE - Appeals the Board's denial to cancel the outstanding loan

obligation

Approved OAL Hearing

H-2 Moore, Shelley Montgomery Twp BOE - Appeals the Board's denial of accidental disability

retirement beneifts

Approved OAL Hearing

#### **OPEN SESSION**

#### **Active Membership Issues**

- J-1+ Barron-Geubtner, Kristen Brigantine City BOE Request to waive accrued interest on loan Denied
- J-2 Dominianni, Frank Bruno Jersey City Public Schools Request to retroactively apply purchase service credit to qualify for the 20 year requirement pursuant to chapter 78 P.L. 2011

ADMINISTRATIVELY REMOVED

J-3+ Edmond, Tyeast Plainfield BOE - Creditable Compensation

Denied

TPAF Meeting - October 03, 2019 Page 4

- J-4+ Rosario, Megan Edison Twp BOE Request to transfer PERS membership into the TPAF Denied
- J-5 Wheeler, Genevieve Millville BOE Request to transfer PERS membership into the TPAF Denied (Trustee Savicky recused)

#### **OPEN SESSION**

### **Informational Issues**

L-1 TPAF Board Meeting Dates for 2020 Noted

"+" Indicates personal appearance
"=" Indicates items not mailed
The next meeting of the Board will be held on November 14, 2019

### RUN DATE: 10/01/2019 S T A T E O F N E W J E R S E Y PAGE NO: 1 DEPARTMENT OF THE TREASURY

### DIVISION OF PENSIONS AND BENEFITS

#### BOARD LIST FOR 10/03/2019

TEACHERS' PENSION AND ANNUITY FUND

SERVICE

NAME	EFFECTIVE DATE			CHAP
ALE, CATHERINE J		OPTB	20-04	
BOUND BROOK BORO BD OF				
BAKER, KRISTINA B		MAX	35-07	
ATLANTIC CO SPECIAL SER				
BEVACQUA, JOSEPH	10-01-2019	MAX	05-00	
NUTLEY BD OF ED				
BRISCESE, CARMELLA A		OPTA	21-09	
SOUTH RIVER BORO BD OF				
BUTLER, KEITH F	07-01-2019	OPTA	37-00	
PLAINFIELD BD OF ED				
CHAMBERS, DOUGLAS E		OPTA	36-02	
CHATHAMS SCHOOL DISTRIC				
CORNELL, KATHLEEN MARIE		OPTC	33-06	
HILLSBOROUGH TWP BD OF			4- 44	
COUSINS, LEANORA R		MAX	15-11	
EAST ORANGE SCHOOL DIST		0.5.50	00 11	
DALE, PATRICIA J		OPTC	29-11	
ALEXANDRIA TWP BD OF ED			05.00	
DANIEL, MARYJO	10-01-2019	MAX	25-02	
ELIZABETH BD OF ED	01 01 0000	ODEA	0.4.00	
DAVIS, JAMES J		OPTA	24-00	
NORTHERN HIGHLANDS REG	-	ODEA	26.00	
DEGENITO, JOHN A	03-01-2020	OPTA	36-02	
HAZLET TWP BD OF ED DURBIN,SUSAN W	12 01 2010	ODm1	20-05	
LENAPE REGIONAL H S DIS		OPTI	20-03	
FILERINO, CATHERINE		$\bigcirc$ D $\square$ $\Lambda$	18-11	
RIDGEFIELD BORO BD OF E		OFIA	TO-TT	
FORD, KATHRYN A		$\bigcap DT$	25-00	
BRICK TWP BD OF ED	12 01 2019	OFIA	25 00	
DIVICIV IME DD OF FID				

### DEPARTMENT OF THE TREASURY

### DIVISION OF PENSIONS AND BENEFITS

#### BOARD LIST FOR 10/03/2019

TEACHERS' PENSION AND ANNUITY FUND

SERVICE

	EFFECTIVE			QUA D
NAME	DA'I'E	ERI-CAT	YRS-MOS	CHAP
FOSTER, DOMENICA M				
MILLVILLE BD OF ED				
GALVAO, CHRISTINA M	12-01-2019	MAX	28-03	
RED BANK REGIONAL HIGH	SCHOOL			
GEORGES, VICKY C	07-01-2019	MAX	28-04	
NORTHFIELD BD OF ED				
GERVASIO, MARIE J	07-01-2019	MAX	23-07	
PALISADES PARK BD OF ED				
HAMPSON, JUDITH A		MAX	20-07	
EAST ORANGE SCHOOL DIST				
HARRIS, ADRIENNE C		MAX	20-10	
EAST BRUNSWICK TWP BD O				
HOGAN, DENISE		MAX	25-01	
SOUTH PLAINFIELD BD OF				
HOGAN, WILLIAM H		OPTC	28-06	
SUMMIT BOARD OF EDUCATI				
INTVELD, PATRICIA A		OPTC	24-10	
OCEAN TWP BD OF ED (MON				
IVANS, SUZANNE	11-01-2019	OPTB	24-04	
MIDDLESEX BD OF ED				
KAPLAN, DANIEL R		OPTC	14-00	
MATAWAN-ABERDEEN REG SC				
KENNEY, MICHAEL C	10-01-2019	OPTA	17-05	
OXFORD TWP BD OF ED				
LINDELL, LINDA E		MAX	34-01	
GLOUCESTER TWP BD OF ED				
LINDSAY, CYNTHIA A		MAX	14-06	
HAMILTON TWP BD OF ED (			00.55	
LINDSEY, MARSHA L		MAX	23-01	
KINGSWAY REGIONAL SCHOO	L DIST			

### DEPARTMENT OF THE TREASURY

### DIVISION OF PENSIONS AND BENEFITS

#### BOARD LIST FOR 10/03/2019

SERVIO	TF.
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NAME	EFFECTIVE DATE	ERI-CAT	YRS-MOS	CHAP
LYONS, KATHLEEN MARY				
SUMMIT BOARD OF EDUCATION	NC			
MALDONADO, MARGARITA		MAX	23-04	
WILLINGBORO TWP BD OF E				
MARINO, PATSY, JR		MAX	25-11	
WILLINGBORO TWP BD OF E				
MAUER, STEVEN D	01-01-2020	MAX	19-00	
NEWARK PUBLIC SCHOOLS	44 04 0040		0.5.00	
MCBRIDE, LINDA J	11-01-2019	MAX	27-02	
TOMS RIVER SCHOOL DIST	01 01 0000		21 10	
MCCAFFREY, MICHELE		MAX	31-10	
MANTUA TOWNSHIP BD OF E		ODMA	22-05	
MCGOWAN, JACQUELINE NORTH BERGEN BD OF ED	02-01-2020	OPIA	22-03	
MCQUEEN, HUBERT R, JR	01-01-2020	OPT1	16-03	
NEWARK PUBLIC SCHOOLS	01 01 2020	Olli	10 03	
MENDOLA, PATRICIA G	12-01-2019	MAX	28-05	
PLAINFIELD BD OF ED	12 01 2019	11111	20 00	
MILLER, GARY R	07-01-2019	MAX	26-00	
PEQUANNOCK TWP BD OF ED				
MNICH, KAREN	04-01-2020	MAX	20-00	
OLD BRIDGE BD OF ED				
MUSCARI, MATTHEW	10-01-2019	MAX	25-05	
PATERSON BD OF ED				
NUNNO, LOIS	01-01-2020	MAX	34-10	
LODI BD OF ED				
•	10-01-2019	MAX	39-03	
UNION TWP BD OF ED (UNIO				
OROVIO, JOHN	01-01-2020	OPTB	38-00	
POMPTON LAKES BD OF ED				

### DEPARTMENT OF THE TREASURY

### DIVISION OF PENSIONS AND BENEFITS

#### BOARD LIST FOR 10/03/2019

CEBVICE	
SEVATOR	

NAME	EFFECTIVE DATE	ERI-CAT		CHAP
PHILLIPS, CARYN D				
SECAUCUS TOWN BD OF ED				
POSADA, TERESA IRENE	01-01-2020	MAX	25-03	
MIDDLESEX BD OF ED				
POTTER-LELLI, HAZLE M	11-01-2019	OPTC	45-04	
PLEASANTVILLE BD OF ED	01 01 0000		11 06	
POZAREK, JOELLEN		MAX	11-06	
HILLSBOROUGH TWP BD OF : PRICE, JULIE S		MAX	06-10	
ORANGE CITY BD OF ED	10-01-2019	MAA	06-10	
ROTIO, DEBORAH J	01-01-2020	MAX	25-06	
GARFIELD CITY BD OF ED	01 01 2020	1 11 12 1	23 00	
SANDERS, GLENNA D	10-01-2019	OPTB	20-09	
ORANGE CITY BD OF ED				
SASSANO, SAMUEL J	11-01-2019	OPTB	22-02	
HADDON HEIGHTS BD OF ED				
SCHWAB, THOMAS C	07-01-2019	MAX	18-00	
NORTH PLAINFIELD BD OF				
SILVA, JUAN	09-01-2019	MAX	16-09	
CAMDEN CITY BD OF ED	01 01 0000		20 00	
SILVERSTEIN, ROSEANNE		MAX	30-07	
MIDDLETOWN TWP BD OF ED		N 7 SZ	21 07	
SIMS, ANGELIKA M PLEASANTVILLE BD OF ED	10-01-2019	MAX	21-07	
SLAUGHTER, BILLIE A	01-01-2020	OPT1	27-06	
SALEM CITY BD OF ED	01 01 2020	Olli	27 00	
SMITH, DENNIS M	10-01-2019	OPTA	28-07	
PATERSON BD OF ED				
TANDLER, JO E	09-01-2019	MAX	21-10	
LIVINGSTON BD OF ED				

## RUN DATE: 10/01/2019 S T A T E O F N E W J E R S E Y PAGE NO: 5 DEPARTMENT OF THE TREASURY

### DIVISION OF PENSIONS AND BENEFITS

### BOARD LIST FOR 10/03/2019

TEACHERS' PENSION AND ANNUITY FUND

SERVICE

NAME	SERVICE EFFECTIVE DATE	ERI-CAT	YRS-MOS	
TEMPLETON, KATHY J SADDLE BROOK BD OF ED				
TONE, MELINDA M POINT PLEASANT BEACH BD		MAX	18-11	
TORRISI, MARIAN GARFIELD CITY BD OF ED				
TREITLER, NINA J SOUTH ORANGE-MAPLEWOOD 1		MAX	20-07	
TRUMAN, ALLEN EGG HARBOR TWP BD OF ED		OPTD	35-03	
TURNER, BARBARA J, SR PLAINFIELD BD OF ED	10-01-2019	MAX	26-05	
VANZINO-HUX, CANDICE M GLOUCESTER CITY BD OF E		MAX	17-04	
WALBY-SANTORO, STEPHANIE FREEHOLD TWP BD OF ED	01-01-2020	OPTC	25-06	
WALLACE, MARYPAT BELMAR BORO BD OF ED	07-01-2019	OPTC	25-00	
TOTAL SERVICE	RETIREMENTS			69

### DEPARTMENT OF THE TREASURY

### DIVISION OF PENSIONS AND BENEFITS

### BOARD LIST FOR 10/03/2019

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PALLI	

NAME	EFFECTIVE DATE	ERI-CAT	YRS-MOS	CHAP
BARRETT, SVEA				
NORTHERN HIGHLANDS REG	G H S			
BRAIMAH, ADAMU	04-01-2020	OPTC	32-02	
NEWARK PUBLIC SCHOOLS				
BREWER, SUE A	01-01-2020	OPTC	32-11	
EAST BRUNSWICK TWP BD				
CLAY, RISA		OPTD	26-07	
RED BANK REGIONAL HIGH				
COSTELLO, LISA M	11-01-2019	MAX	36-06	
BRICK TWP BD OF ED				
CUTTS, RHONDA K		OPTD	25-00	
TABERNACLE TWP BD OF E			05 11	
DALTON, JANE D		MAX	25-11	
KINGSWAY REGIONAL SCHO		ODED	21 00	
DARGUSCH, TANYA M		OPTD	31-00	
WASHINGTON TWP BD OF E		M7/3Z	26-08	
DICKERT, JACQUELINE WINFIELD TOWNSHIP BD C		MAX	26-08	
DINARDO, JOHN M, JR		MAV	25-04	
HARRISON TWP BD ED (GI		1.11477	25 04	
DOS REIS, ELIZABETH		ОРТС	29-01	
ELIZABETH BD OF ED		0110	25 01	
DUFFY, LAURA MAGGIO		OPTC	30-03	
WEST LONG BRANCH BD OF		0110		
EDGHILL SMITH, RENE D		MAX	35-09	
NEW BRUNSWICK BD OF ED				
EVANS, NANCY M	01-01-2020	OPTB	32-00	
BRICK TWP BD OF ED KARLO, MARY A	11-01-2019	MAX	31-02	
RED BANK REGIONAL HIGH				

### DEPARTMENT OF THE TREASURY

### DIVISION OF PENSIONS AND BENEFITS

#### BOARD LIST FOR 10/03/2019

EARLY
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NAME	EARLI EFFECTIVE DATE	ERI-CAT	YRS-MOS	CHAP
LUKOSIUS, CARA L				
BRICK TWP BD OF ED				
MARGIOTTA, THERESA	10-01-2019	MAX	29-03	
BURLINGTON CO BD SPCL S	SERVICES			
MARTIN, RANDAL W	11-01-2019	MAX	25-00	
WOODBRIDGE TOWNSHIP BD				
MCMAHON, THOMAS F		OPTA	25-07	
PITTSGROVE TWP BD OF EI				
MIRANDA, GLADYS M	12-01-2019	MAX	33-05	
ELIZABETH BD OF ED				
MONAHAN, TAMMY SUE		OPTA	31-04	
VINELAND CITY BD OF ED		0.7.70	20 10	
MOORE, KAY ELIZABETH		OPT2	30-10	
EAGLESWOOD TWP BD OF EI		ODEG	00 01	
OHARA, THOMAS J POINT PLEASANT BEACH BI		OPTC	29-01	
ROSS, EILEEN M		MAX	31-04	
BRICK TWP BD OF ED	01-01-2020	MAX	31-04	
SCAVELLI, JOHN, JR	02-01-2020	ОРТС	32-01	
EVESHAM TWP BD OF ED	02 01 2020	0110	32 01	
SCHIFF, JORDEN D	10-01-2019	ОРТА	29-00	
HILLSBOROUGH TWP BD OF		01 111	23 00	
SCHIFFERDECKER, PATRICIA		OPTC	25-02	
MIDDLE TOWNSHIP BD OF E				
TOOHEY, SUSAN LYNN	01-01-2020	OPTB	31-06	
MIDDLE TOWNSHIP BD OF E				
TYROLER, PERRY A	12-01-2019	OPTA	30-01	
RANDOLPH TOWNSHIP BD OF	F ED			
VOGEL, FRANK M	12-01-2019	OPTC	25-05	
HAMILTON TWP BD ED (ATI	LANTIC)			

RUN DATE: 10/01/2019	STATE OF NEW JERSEY	PAGE NO:	8	
	DEPARTMENT OF THE TREASURY			
	DIVISION OF PENSIONS AND BENEFITS			
	BOARD LIST FOR 10/03/2019			
	TEACHERS' PENSION AND ANNUITY FUND			
EARLY				

	EFFECTIVE	OPTION/	SERVICE	
NAME	DATE	ERI-CAT	YRS-MOS	CHAP
WALSKI, PETER PAUL	01-01-2020	OPTC	30-06	
BRICK TWP BD OF ED				
YOYKON, MICHELE J	01-01-2020	MAX	34-06	
CLIFTON CITY BD OF ED				
TOTAL EARLY	RETIREMENTS			32

## RUN DATE: 10/01/2019 S T A T E O F N E W J E R S E Y PAGE NO: 9 DEPARTMENT OF THE TREASURY

### DIVISION OF PENSIONS AND BENEFITS

### BOARD LIST FOR 10/03/2019

TEACHERS' PENSION AND ANNUITY FUND

DEFERRED

NAME	DEFERRED EFFECTIVE DATE	ERI-CAT	YRS-MOS	СНАР
BUI, CHI T				
JERSEY CITY PUBLIC SCHO	OLS			
DELLAQUILA, LISA A	10-01-2019	MAX	16-04	
ELIZABETH BD OF ED				
FREEDMAN, SUSAN J	12-01-2019	MAX	13-07	
LENAPE REGIONAL H S DIS	-			
GUIDA, ROSE C	05-01-2040	OPTA	15-08	
BRIDGEWATER-RARITAN REG	SCH DIS			
KELSEY, LARISSA	11-01-2037	OPTC	14-03	
HILLSBOROUGH TWP BD OF :				
MILLER, CATHARINE C	05-01-2020	OPTA	11-06	
CLINTON TWP BD OF ED				
MURRAY, ANNIE L	01-01-2020	OPTA	12-00	
RED BANK REGIONAL HIGH				
PRICE, JULIE S	10-01-2019	MAX	21-06	
NEWARK PUBLIC SCHOOLS				
ROGERS, KURT		OPT1	10-00	
NORTHERN HIGHLANDS REG				
SKENE, SUZANNE	11-01-2019	MAX	14-00	
OLD BRIDGE BD OF ED				
TOSTI, SUSAN M		OPTC	17-03	
MOORESTOWN TOWNSHIP BD				
TOTAL DEFERRE	D RETIREMENTS			11

### DEPARTMENT OF THE TREASURY

### DIVISION OF PENSIONS AND BENEFITS

CONTROL TOTALS PAGE BOARD LIST FOR 10/03/2019

MEMBERS	TYPE	TOTAL MONTHLY ALLOWANCE
69	SERVICE	232,101.61
32	EARLY	148,854.62
0	VETERAN	0.00
11	DEFERRED	18,019.73
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
112		398,975.96
MEMBERS	EFF DATE	TOTAL MONTHLY ALLOWANCE
15	11/2019	57,041.19
12	12/2019	44,984.34
31	01/2020	121,957.02
6	02/2020	24,635.73
1	03/2020	7,072.16
2	04/2020	8,679.53
1	05/2020	923.18
0	06/2020	0.00
3	07/2020	11,472.12
0	08/2020	0.00
0	09/2020	0.00
0	10/2020	0.00
41	ALL OTHERS	122,210.69
112		398,975.96