

# TEACHERS' PENSION AND ANNUITY FUND

October 1, 2025

## ORDER OF BUSINESS

Adequate notice of this meeting has been provided through a special notice, which was filed with and posted with the Secretary of State on September 8, 2025 and was published in the digital editions of the Star Ledger and the Times of Trenton on September 22, 2025. This meeting was conducted via teleconference.

### **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.

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(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.

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### **OPEN SESSION**

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Called to Order: 10:46 AM

Adjourned: 10:50 AM

Roll Call: Howard Lipoff; Sarah Favinger; Irene Savicky; Edward Yarusinsky; Danielle Schimmel

Absent: None

Also Present: DAG Payal Ved; Jeff Ignatowitz; William Tedder; Darlene Brigante

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**OPEN SESSION**

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**Hearing Decision**

G-1 Cooley, Suzanne - Hunterdon Central High School - Findings of Fact, Conclusions of Law  
Approved (Vote 4-1; Trustee Lipoff nae.)

**"+" Indicates personal appearance**

**The next meeting of the Board will be held on October 9, 2025**