

TEACHERS' PENSION AND ANNUITY FUND

August 22, 2022 - 9:00 a.m.

ORDER OF BUSINESS

Notice of this meeting has been provided through a special notice which was filed and posted with the Secretary of State on August 15, 2022 and was published in the Star Ledger and the Times of Trenton on August 18, 2022.

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 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: 9:00 a.m.

Adjourned: 9:05 a.m.

Roll Call: Howard Lipoff, Sarah Favinger, Irene Savicky, Edward Yarusinsky, Danielle Schimmel (all of whom attended telephonically)

Absent: None

Also Present: Cynthia Thomas, AT&T Teleconference Operator; DAG Alison Keating; Saretta Dudley; Jeff Ignatowitz; William Tedder; Robert Murphy, NJPSA (all of whom attended telephonically)

Hearing Decision

G-1 Costello, Janet - Hoboken BOE - Findings of Fact, Conclusions of Law
Approved (Vote 4-1; Trustee Yarusinsky nae.)

The next meeting of the Board will be held on September 01, 2022