

TEACHERS' PENSION & ANNUITY FUND
April 26, 2022 @ 11:30 a.m.
ORDER OF BUSINESS

Adequate notice of this meeting was provided through a special notice which was filed and posted with the Secretary of State on April 7, 2022 and was published in the Star Ledger and the Times of Trenton on April 19, 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 the Deputy Attorney General, 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: 11:32 a.m.

Adjourned: 12:44 p.m.

Roll Call: Howard Lipoff, Sarah Favinger, Irene Savicky, Edward Yarusinsky, Susanne Culliton

Absent: None

Also Present: Taunee Thorn, AT&T Teleconference Operator; DAG Jeff Padgett; Jeff Ignatowitz; William Tedder; Saretta Dudley; Sonia Rivera-Perez; David Preston; Ricardo Arce; Anita Johnson-Fellenz; Danielle Tuccillo; Tim McMullen; Robert Murphy, NJPSA; Janet Cranna, Cheiron; Anu Patel, Cheiron; Jonathan Chipko, Cheiron

Miscellaneous Issues

B-1 Actuarial Valuation Report as of July 1, 2021 presented by Cheiron
Accepted as presented

The next meeting of the Board will be held on May 5, 2022.