



Regular Meeting

Item Number 2 – Open Session

Subject: Approval of Minutes of the February 5, 2024, and April 11, 2024, Search Committee Meeting –Open Session

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: April 30, 2024 – 0 minutes

Attachment(s): None

PowerPoint(s): None

PROPOSED MINUTES

Search Committee Meeting

February 5, 2024

OPEN SESSION

LOCATION: Board Room, 100 Waterfront Place, West Sacramento, CA 95605

COMMITTEE MEMBERS PRESENT

Harry Keiley, Chairperson (via Teleconference)

Denise Bradford, Vice Chairperson (via Teleconference)

Michael Gunning

William Prezant

Gayle Miller, representing the Director of Finance, Joe Stephenshaw

STAFF PRESENT

Cassandra Lichnock, Chief Executive Officer

Brian J. Bartow, General Counsel

Kristel Turko, Director, Human Resources

A quorum being present, Chairperson Keiley called the Open Session meeting of the Search Committee to order at 1:00 p.m.

I. APPROVAL OF AGENDA (Item 1)

MOTION duly made by Ms. Bradford, seconded by Mr. Prezant, and carried to approve the agenda.

Members Voting	Aye	Nay	Abstain
Ms. Bradford	X		
Mr. Gunning	X		
Mr. Prezant	X		
Ms. Miller for the Director of Finance	X		

RECESS

The Open Session of the board meeting recessed at 1:05 p.m. and the committee went into Closed Session. The committee meeting reconvened in Open Session at 2:16 p.m.

Chairperson Keiley reported three actions taken during Closed Session. The committee reviewed and approved the (1) recruitment strategy, (2) job bulletin, and (3) screening criteria for applications for the Chief Investment Officer position.

II. REVIEW OF INFORMATION REQUESTS (Item 3)

There were no information requests.

III. DRAFT AGENDA FOR NEXT MEETING (Item 4)

There were no changes to the draft agenda.

IV. OPPORTUNITY FOR ADDITIONAL STATEMENTS FROM THE PUBLIC (Item 5)

There were no statements from the public.

V. ADJOURNMENT

There being no further business to conduct, Chairperson Keiley adjourned the meeting at 2:16 p.m.

Cassandra Lichnock, Chief Executive Officer
And Secretary to the Teachers' Retirement Board

Harry Keiley, Chairperson

PROPOSED MINUTES
Search Committee Meeting
April 11, 2024
OPEN SESSION

LOCATION: Board Room, 100 Waterfront Place, West Sacramento, CA 95605

COMMITTEE MEMBERS PRESENT

Harry Keiley, Chairperson
Denise Bradford, Vice Chairperson
Michael Gunning
William Prezant
Jennifer Whitaker, representing the Director of Finance, Joe Stephenshaw

OTHER BOARD MEMBERS PRESENT

Sharon Hendricks
Karen Yamamoto
Deborah Gallegos, representing the State Controller, Malia Cohen
Frank Ruffino, representing the State Treasurer, Fiona Ma

STAFF PRESENT

Cassandra Lichnock, Chief Executive Officer
Brian J. Bartow, General Counsel
Kristel Turko, Director, Human Resources

A quorum being present, Chairperson Keiley called the Open Session meeting of the Search Committee to order at 8:45 a.m.

VI. APPROVAL OF AGENDA (Item 1)

MOTION duly made by Mr. Dunning, seconded by Ms. Bradford, and carried to approve the Agenda.

Members Voting	Aye	Nay	Abstain
Ms. Bradford	X		
Mr. Gunning	X		
Mr. Prezant	X		
Ms. Miller for the Director of Finance	X		

RECESS

The Open Session of the board meeting recessed at 8:50 a.m. and the committee went into Closed Session. The committee meeting reconvened in Open Session at 4:38 p.m.

Chairperson Keiley reported there were two candidates selected for final interviews.

VII. REVIEW OF INFORMATION REQUESTS (Item 3)

There were no information requests.

VIII. OPPORTUNITY FOR ADDITIONAL STATEMENTS FROM THE PUBLIC (Item 4)

There were no statements from the public.

IX. ADJOURNMENT

There being no further business to conduct, Chairperson Keiley adjourned the meeting at 4:40 p.m.

Cassandra Lichnock, Chief Executive Officer
And Secretary to the Teachers' Retirement Board

Harry Keiley, Chairperson

Prepared by: Brian J. Bartow, General Counsel