



## Regular Meeting

### Item Number 11 – Open Session

**Subject:** Revisions to the Board Calendar for Fiscal Year 2021-2022 and 2022-2023

**Presenter(s):** Cassandra Lichnock

**Item Type:** Action

**Date & Time:** January 28, 2022 – 10 minutes

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**Attachment(s):** Attachment 1 – Proposed Fiscal Year 2021-2022

Attachment 2 – Proposed Fiscal Year 2022-2023

**PowerPoint(s):** None

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#### **PURPOSE**

To revise the board meeting calendar for fiscal year 2021-2022 and fiscal year 2022-2023.

#### **DISCUSSION/SUMMARY**

In March 2021, the board adopted a two-year calendar for fiscal year 2021-2022 and fiscal year 2022-2023. The board did not make any changes in committee structure for 2021-2022 which means the calendar will include meeting times for the following committees:

- Audits and Risk Management
- Benefits and Services
- Board Governance
- Compensation
- Investments

The Appeals Committee was not included in the formal calendar, the committee will meet on an as-needed basis.

At the November 2021 board meeting there was a request to revise the board meeting schedule for fiscal year 2021-2022 and fiscal year 2022-2023 to a Wednesday/Thursday schedule, rather than the currently calendared Thursday/Friday schedule. The new proposed dates would start with the April Offsite meeting.

**The new proposed CalSTRS Board/Committee Meeting Calendar for 2021-22**

- January 27-28, 2022
- March 3-4, 2022
- April 6-7, 2022 (Offsite)
- May 4-5, 2022

The February 17, 2022 half-day performance check-in with the CEO/CIO will be cancelled. The performance check-in will be done by the Chair and Vice-Chair.

**The new proposed CalSTRS Board/Committee Meeting Calendar for 2022-23**

- July 6-7, 2022
- August 31 - September 1, 2022
- October 4-6, 2022 (Offsite)
- November 2-3, 2022
- January 25-26, 2023
- March 1-2, 2023
- April 5-6, 2023 (Offsite)
- May 3-4, 2023

The February 16, 2023 half-day performance check-in with the CEO/CIO will be cancelled. The performance check-in will be done by the Chair and Vice-Chair.

**RECOMMENDATION**

Staff is recommending to approve the new proposed board meeting calendar for fiscal year 2021-2022 and fiscal year 2022-2023