



## Regular Meeting Agenda

### Teachers' Retirement Board

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September 1, 2022

9:00 a.m.

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

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#### Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Item</u></b>		
	<i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair.</i>		
1.	Approval of Agenda	Chairperson	
	<b><u>Information Item</u></b>		
2.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>
	<b><u>Action Items</u></b>		
3.	Notice of Board Elections	Mark Gini	<i>15 mins.</i>
4.	Pension Solution Project Update and Budget Adjustment	Ashish Jain / Bill Perez / Graeme Finley, Grant Thornton LLP	<i>15 mins.</i>
	<b><u>Information Items</u></b>		
5.	Proposed 2023-24 Operating Budget Concepts, Other Budgetary Changes and Additional Budgetary Considerations	Julie Underwood	<i>30 mins.</i>
6.	Enterprise Risk Management Report	Phillip Burkholder	<i>10 mins.</i>
7.	Update on Integrating Sustainability Principles Across the Enterprise	Lisa Blatnick / Scott Chan	<i>20 mins.</i>
8.	State and Federal Legislation	Joycelyn Martinez-Wade	<i>10 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Consent Agenda - Action</u></b>		
9.	a. * Committee Reports 1) Investment Committee 2) Appeals Committee 3) Audits and Risk Management Committee 4) Benefits and Services Committee 5) Board Governance Committee 6) Compensation Committee  b. Approval of Minutes of the July 8, 2022, Regular Meeting – Open Session  c. Board Member Education  d. Contracts Requiring Board Approval	Chairperson	
	<b><u>Information Items</u></b>		
10.*	Items Referred by Committee for Board Decision	Chairperson	
11.*	New Business / Review of Information Requests	Chairperson	
12.	Draft Agenda for Next Meeting	Chairperson	
13.*	Opportunity for Statements from the Public	Chairperson	

**Closed Session**

12:00 p.m.

Or Upon the Recess of Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Consent Agenda – Action</u></b>		
14.*	Approval of Minutes of the July 8, 2022, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<b><u>Consent Agenda – Information</u></b>		
15.	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
	<b><u>Information Items</u></b>		
16.	Report on Cybersecurity (Gov. Code, sec. 11126 (c)(18)(A))	Scott Tirapelle	<i>20 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
17.	Investment Performance Impact on Incentive Pay for the 2021-22 Plan Year (Gov. Code, sec. 11126)	Melissa Norcia / Kristel Turko	<i>10 mins.</i>
18. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	<i>10 mins.</i>
19.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>10 mins.</i>

**Adjournment**

\* *no written material*

Note: Items designated for information are appropriate for board action if the board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.