



Regular Meeting

Item Number 12 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: September 1, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

November 2022

Location: West Sacramento

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u>		
	<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	
	<u>Information Item</u>		
2.	Chief Executive Officer Report	Cassandra Lichnock	
	<u>Action Item</u>		
3.	Adoption of Proposed 2023-24 Operating Budget	Julie Underwood	
	<u>Information Items</u>		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	Review of CalSTRS Basic Financial Statements as of June 30, 2022	Bankole Fatunla	
5.	Review of CalSTRS Funding Levels and Risks Report	David Lamoureux/Rick Reed	
6.	State and Federal Legislative Report	Joycelyn Martinez-Wade / John Stanton, Hogan Lovells	
7.	Pension Solution Project Update	Ashish Jain / Bill Perez	
<u>Consent Agenda - Information</u>			
8.	Disclosure of Incentives for Statutory Positions for the 2021-22 Plan Year	Chairperson	
9.	Supplemental Benefit Maintenance Account Update	Chairperson	
<u>Consent Agenda - Action</u>			
10.	a. * Committee Reports	Chairperson	
	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 September 1, 2022, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
<u>Information Items</u>			
11. *	Items Referred by Committee for Board Decision	Chairperson	
12. *	New Business / Review of Information Requests	Chairperson	
13.	Draft Agenda for Next Meeting	Chairperson	
14. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Consent Agenda - Action</u>			
15.	Approval of Minutes of the September 1, 2022, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
<u>Consent Agenda - Information</u>			
16. *	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
<u>Information Items</u>			
17. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
18. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	
<u>Adjournment</u>			

* *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.