



Regular Meeting

Item Number 14 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: November 2, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

January 2023

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	
2.	2023-24 Board Meeting Calendar	Cassandra Lichnock	
	<u>Information Item</u>		
3.	Chief Executive Officer Report	Cassandra Lichnock	
4.	State and Federal Legislation	Joycelyn Martinez-Wade	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	Pension Solution Project Update	Ashish Jain / Bill Perez	

Consent Agenda - Action

6.	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 November 2, 2022, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		

Information Items

7. *	Items Referred by Committee for Board Decision	Chairperson	
8. *	New Business / Review of Information Requests	Chairperson	
9.	Draft Agenda for Next Meeting	Chairperson	
10. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
11.	Approval of Minutes of the November 2, 2022, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	

Consent Agenda - Information

12. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson	
	a. Investment Committee		
	b. Appeals Committee		

Information Items

13. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
14. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

Regular Meeting – Item 14

November 2, 2022

Page 3

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
----------	---------------------	-------------------	-------------

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.