



Regular Meeting

Item Number 28 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: May 2, 2024 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

July 23-25, 2024

Monterey, CA

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	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Item</u>		
2.	Setting of CEO and CIO Performance Targets for Fiscal Year 2024-25 (Gov. Code, sec. 11126(a), (b), (g))	Chairperson	
3.	Evaluation of CEO Base Salary Adjustment (Gov. Code, sec. 11126(a), (b), (g)(1))	Chairperson	

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
4.	Chief Executive Officer Report	Cassandra Lichnock	
5.	Chief Investment Officer Report	TBD	
6.	CalSTRS Annual Business Plan and Investment Annual Business Plan	Cassandra Lichnock, Lisa Blatnick, and CIO	
	<u>Action Items</u>		
7.	CalSTRS Fiscal Year 2024-25 Board and Committee Workplans	Chairperson	
	<u>Consent Agenda – Information</u>		
8.	Review of Board Officer and Committee Delegation for Fiscal Year 2024-25	Chairperson	
	<u>Consent Agenda – Action</u>		
9.	Contracts Requiring Board Approval	Chairperson	
10.	Compensation Committee Charter	Chairperson	
	<u>Information Item</u>		
11.	The Future of Boards: Meeting Governance Challenges	Celia Huber, McKinsey & Company	
12.	Geopolitical Risk Discussion	External Speaker	
13.	Nexus of AI and Innovation	TBD	
17.	Opportunity for Statements from the Public	Chairperson	
	<u>Information Item</u>		
18.	CalSTRS Strategic Plan Fiscal Year 2024-25	Cassandra Lichnock / Amy McDuffee, Mosaic Governance Advisors	

Closed Session

	<u>Information Item</u>		
19.	Annual Board Self-Evaluation (Gov. Code, sec. 11126(a))	Amy McDuffee, Mosaic Governance Advisors	

Adjournment

Regular Meeting – Item 28

May 2, 2024

Page 3

* *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.