



Regular Meeting

Item Number 10 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: July 8, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

September 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 Items</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.	Board Elections	Chairperson	
	<u>Information Items</u>		
3.	Chief Executive Officer Report	Cassandra Lichnock	
4.	Proposed 2023-24 Operating Budget Concepts	Julie Underwood	
5.	Enterprise Risk Management Report	Julie Underwood and Phil Burkholder	

Regular Meeting – Item 10

July 8, 2022

Page 2

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
6.	Update on Integrating Sustainability Principles Across the Enterprise	Lisa Blatnick / Scott Chan	
7.	State and Federal Legislation	Joycelyn Martinez- Wade	

Consent Agenda - Action

8.	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 July 8, 2022, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		

Information Items

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

Closed Session

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

Consent Agenda - Action

13.	Approval of Minutes of the July 8, 2022, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
-----	---	-------------	--

Consent Agenda - Information

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

Information Items

15.	Report on Cybersecurity Cybersecurity (Gov. Code, sec. 11126 (c)(18)(A))	Scott Tirapelle	
-----	--	-----------------	--

Regular Meeting – Item 10

July 8, 2022

Page 3

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
16.	Investment Performance Impact on Incentive Pay for the 2021-22 Plan Year	Kristel Turko	
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	

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.