



Regular Meeting

Item Number 8b – Open Session

Subject: Adoption of the 2021-22 and 2022-23 Board Meeting Calendar

Presenter(s): Jack Ehnes

Item Type: Consent Action

Date & Time: March 5, 2021 – 0 minutes

Attachment(s): Attachment 1 – Fiscal Year 2021-22 Calendar

Attachment 2 – Fiscal Year 2022-23 Calendar

PowerPoint(s): None

PURPOSE

To adopt the board meeting calendar for fiscal year 2021-2022 and fiscal year 2022-2023.

DISCUSSION/SUMMARY

Each year at the board's annual planning and evaluation meeting, the board assesses the committee structure and meeting format as part of its self-evaluation. Given the volume of materials, it is always a balancing act to set a schedule that allows adequate time for high quality materials to be produced, as well as adequate meeting time to discuss them. The board did express a desire to set a two-year calendar which is displayed in the attachments.

For the fiscal year 2021-2022 and fiscal year 2022-2023, it is expected that the annual board officer (chair and vice-chair) elections will be held at the May board meeting. The board did not make any changes in committee structure for 2021-2022 which means the calendar will include meeting times for the following committees:

- Audits and Risk Management
- Benefits and Services
- Board Governance
- Compensation
- Investments

The Appeals Committee and the Search Committee were not included in the formal calendars, both committees will meet on an as-needed basis.

In discussions with the board chair/vice chair, the following schedule was developed which reflects:

- As best as possible, avoiding conflicting dates with various religious holidays, competing board meetings, educational events, etc.
- An assumption that the open meeting laws will continue to provide flexibility to allow for virtual meetings either entirely or hybrid. If that legal framework should change as we gain better control of the pandemic, the calendar may need to be revisited.
- A continuation of having six core meetings that provide time for the regular board meeting and committees.
- A new half day meeting of the entire board to use as a performance check-in with the CEO/CIO.
- Reducing the core meeting days from three to two days falling mostly on Thursdays/Fridays.
- Retaining the annual planning and evaluation offsite in October but adding a second two-day offsite in April. In the first year this can be used as an opportunity to work more closely with the new CEO.
- Recognizing that by reducing the core meeting dates to two (rather than three) days, there will be an occasional need to add off-cycle meetings for some committees.

CalSTRS Board/Committee Meeting Calendar for 2021-22

- July 8-9, 2021
- September 1-2, 2021
- October 5-7, 2021 (Offsite)
- November 4-5, 2021
- January 27-28, 2022
- February 17, 2022 (1/2 day)
- March 3-4, 2022
- April 7-8, 2022 (Offsite)
- May 5-6, 2022

CalSTRS Board/Committee Meeting Calendar for 2022-23

- July 7-8, 2022
- August 31 - September 1, 2022
- October 5-7, 2022 (Offsite)
- November 3-4, 2022

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- January 25-26, 2023
- February 16, 2023 (1/2 day)
- March 2-3, 2023
- April 6-7, 2023 (Offsite)
- May 4-5, 2023