



Regular Meeting

Item Number 1 – Open Session

Subject: Approval of Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: March 5, 2021 – 0 minutes

Attachment(s): Attachment 1 – Regular Meeting Agenda

PowerPoint(s): None

Attached is the Agenda for the March 5, 2021, Regular Meeting of the Teachers' Retirement Board.

For your reference, see the link below to the Teachers' Retirement Board Work Plan.

- [2020-21 Teachers' Retirement Board Work Plan](#)



Regular Meeting Agenda

Teachers' Retirement Board

March 5, 2021

9:00 a.m.

Web Conference

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.	State and Federal Legislation	Joycelyn Martinez-Wade	<i>15 mins.</i>
	<u>Information Items</u>		
3.	Review Long-Term Incentive Plan Framework	Melissa Norcia / Luis Navas, Global Governance Advisors	<i>30 mins.</i>
4.	Pension Solution Project Update	Prashant Mittal	<i>15 mins.</i>
5.	Enterprise Risk Management Report	Julie Underwood / Phillip Burkholder	<i>15 mins.</i>
6.	Annual GRI Sustainability Report	Jack Ehnes / Cassandra Lichnock	<i>15 mins.</i>
7.	Chief Executive Officer Report	Jack Ehnes	<i>20 mins.</i>
	<u>Consent Agenda – Action</u>		
8.	a. * Committee Reports	Chairperson	
	1) Investment Committee		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	2) Appeals Committee 3) Audits and Risk Management Committee 4) Benefits and Services Committee 5) Board Governance Committee 6) Compensation Committee b. Adoption of the 2021-22 and 2022-23 Board Meeting Calendar c. Approval of Minutes of the January 28, 2021, Regular Meeting Open Session d. Board Member Education e. Contracts Requiring Board Approval		
	<u>Information Items</u>		
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	<i>10 mins.</i>

Closed Session

11:00 a.m.

Or Upon the Adjournment of the Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
13.	Approval of Minutes of the January 28, 2021, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda - Information</u>		
14. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson	
	a. Investment Committee b. Appeals Committee		
	<u>Information Items</u>		
15.	Report on Cybersecurity (Gov. Code, sec. 11126 (c)(18)(A))	Scott Tirapelle / Cindy Gage	<i>20 mins.</i>
16. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Jack Ehnes	<i>15 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
17. *	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.