

Benefits & Services Committee Agenda

Teachers' Retirement Board

January 10, 2024 3:00 p.m.

Or Upon the Adjournment of Regular Meeting

Board Room, 100 Waterfront Place, West Sacramento, CA 95605

Members of the public may view open session meetings on CalSTRS.com and provide public comment via telephone by calling (866) 236-6010. Board members may participate in this meeting via teleconference.

Open Session

<u>#</u>		Agenda Items	<u>Presenters</u>	<u>Time</u>
		Call to Order and Roll Call		
		Action Item		
		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		
1.		Approval of Committee Agenda	Chairperson	
		Consent Agenda – Action		
2.		Approval of Minutes of the September 14, 2023, Benefits and Services Committee Meeting – Open Session	Chairperson	
		<u>Information Items</u>		
3.		Trends in How Students Obtain Their Education	Tom Buffalo	10 mins.
4.		Trends in CalSTRS Demographics	David Lamoureux/ Jordan Fassler	20 mins.
5.		Marketing and Outreach Strategy	Kate LeBlanc	15 mins.
6.	*	Review of Information Requests	Chairperson	
7.		Draft Agenda for the Next Committee Meeting	Chairperson	
8.	*	Opportunity for Statements from the Public	Chairperson	10 mins.

Adjournment

Attachment 1 Benefits & Services Committee – Item 1 January 10, 2024 Page 2

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

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe, but may not participate in the discussion of agenda items.

^{*} no written material