



# Board Governance Committee

## Item Number 3 – Open Session

**Subject:** Proposed Updates to the Strategic Planning Policy

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** November 2, 2022 – 0 minutes

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**Attachment(s):** Attachment 1 - Strategic Planning Policy draft with redline edits

Attachment 2 - Strategic Planning Policy draft with changes incorporated

**PowerPoint(s):** None

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### **PURPOSE**

The purpose of this item is for the Board Governance Committee (Committee) to review and approve updates to the Strategic Planning Policy.

### **BACKGROUND**

The board is responsible for the development, periodic review, and update of policies guiding its operations.<sup>1</sup>

Upon recent review of the Board Policy Manual, we identified that the Strategic Planning Policy (“Policy”) needed updating. Significant time had transpired since the last update (2011). The Policy contains detail on specific working methods that could now be potentially inconsistent with current practices but also inconsistent with the board’s preference for high-level policy language. The timing for updating the Policy is ideal since the board recently concluded its strategic planning process.

Three types of edits are proposed as follows: (1) removing procedural detail from the policy, including specific working methods and definitions, (2) streamlining language to

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<sup>1</sup> May 2022 CalSTRS Board Governance Manual: Section 2. Board Governance - (J.) Policy Review.

enable flexibility and adaptability while preserving concepts foundational to maintaining good governance, and (3) aligning the language with current practices.

**RECOMMENDATION**

Mosaic and staff recommend that the Committee approve the proposed Policy as presented. The Committee's direction is then provided to the full board for subsequent action.