



Appeals Committee Agenda Teachers' Retirement Board

September 15, 2023

9:00 a.m.

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

Open Session

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</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 Committee Agenda	Chairperson	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes for the May 3, 2023, Appeals Committee Meeting – Open Session	Chairperson	
	<u>Information Items</u>		
3.	Annual Summary of Appeal Activity for Fiscal Year 2022-2023	Reina G. Minoya	<i>10 mins.</i>
4.	Annual Summary of Designation of Precedential Decisions for Fiscal Year 2022-2023	Reina G. Minoya	<i>5 mins.</i>
5. *	Staff Report	Reina G. Minoya	<i>5 mins.</i>
6. *	Review of Information Requests	Chairperson	
7. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

9:45 a.m.

Or Upon the Recess of the Appeals Committee Open Session

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
8.	Approval of Minutes for the May 3, 2023, Appeals Committee Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Information Items</u>		
9. *	Confer with Legal Counsel Regarding Pending Litigation (Gov. Code, Sec. 11126(e))	Reina G. Minoya	<i>5 mins.</i>
10. *	Deliberation of In the Matter of the Appeal Regarding the Final Compensation Calculation of: Dorothy Cole (Gov. Code, sec. 11126(c)(3))	Chairperson	<i>120 mins.</i>

Open Session

12:00 p.m.

Or Upon the Adjournment of Appeals Committee Closed Session

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Item</u>		
11. *	Announcement of Action Taken on In the Matter of the Appeal Regarding the Final Compensation Calculation of: Dorothy Cole	Chairperson	<i>10 mins.</i>
	<u>Adjournment</u>		

** no written material*

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.