



Regular Meeting

Item Number 19 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: November 5, 2021 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

January 2022

Location: TBD

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.	Report and Recommendations for Long-Term Incentive Plan	Melissa Norcia	
	<u>Information Items</u>		
3.	Benchmark Study	Melissa Norcia	
4.	Pension Solution Project Update	Prashant Mittal	
5.	Pension Solution System Functionality	Prashant Mittal	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
6.	Review of Board Valuation Policy for the Defined Benefit Program	David Lamoureux / Rick Reed	
7.	State and Federal Legislation	Joycelyn Martinez-Wade	
8.	Chief Executive Officer Report	Cassandra Lichnock	
<u>Consent Agenda - Action</u>			
9.	a. * Committee Reports	Chairperson	
	1) Investment Committee		
	2) Appeals Committee		
	3) Audits and Risk Management Committee		
	4) Benefits and Services Committee		
	5) Board Governance Committee		
	6) Compensation Committee		
	b. Approval of Minutes of the November 5, 2021, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
<u>Information Items</u>			
10. *	Items Referred by Committee for Board Decision	Chairperson	
11. *	New Business / Review of Information Requests	Chairperson	
12.	Draft Agenda for Next Meeting	Chairperson	
13. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Consent Agenda - Action</u>			
14.	Approval of Minutes of the November 5, 2021, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
<u>Consent Agenda - Information</u>			
15. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson	
	a. Investment Committee		
	b. Appeals Committee		

Information Items

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
16.	2021-22 CEO/CIO Mid-Year Performance Assessment	Chairperson	
17. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
18. *	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.