



## Regular Meeting Agenda Teachers' Retirement Board

---

March 4, 2022

9:00 a.m.

Web Conference

---

### Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>
	Call to Order and Roll Call	
	<b><u>Action Item</u></b>	
	<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
	<b><u>Information Item</u></b>	
2.	Chief Executive Officer Report	Cassandra Lichnock
	<b><u>Action Item</u></b>	
3.	State and Federal Legislation	Joycelyn Martinez-Wade
	<b><u>Information Items</u></b>	
4.	CalSTRS Strategic Plan 2022-25	Amy McDuffee, Mosaic Governance Advisors / Cassandra Lichnock
5.	Report and Recommendations for Long-Term Incentive Plan	Melissa Norcia
6.	Enterprise Risk Management Report	Julie Underwood
	<b><u>Consent Agenda - Action</u></b>	
7.	a. * Committee Reports	Chairperson
	1) Investment Committee	
	2) Appeals Committee	
	3) Audits and Risk Management Committee	
	4) Benefits and Services Committee	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>
	5) Board Governance Committee	
	6) Compensation Committee	
	b. Approval of Minutes of the January 28, 2022, Regular Meeting – Open Session	
	c. Board Member Education	
	d. Contracts Requiring Board Approval	
	<b><u>Information Items</u></b>	
8. *	Items Referred by Committee for Board Decision	Chairperson
9. *	New Business / Review of Information Requests	Chairperson
10.	Draft Agenda for Next Meeting	Chairperson
11. *	Opportunity for Statements from the Public	Chairperson

---

**Closed Session**

12:30 p.m.

Or Upon the Recess of Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>
	<b><u>Consent Agenda - Action</u></b>	
12.	Approval of Minutes of the January 28, 2022, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson
	<b><u>Consent Agenda - Information</u></b>	
13. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson
	a. Investment Committee	
	b. Appeals Committee	
	<b><u>Information Items</u></b>	
14.	Report on Cybersecurity (Gov. Code, sec. 11126 (c)(18)(A))	Scott Tirapelle
15. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock
16. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow
	<b><u>Adjournment</u></b>	

\* *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.