

Jack Ehnes
Chief Executive Officer



California State Teachers'
Retirement System
Post Office Box 15275
Sacramento, CA 95851-0275

916.414-2200 Tel
www.calstrs.com

December 30, 2020

TO: Teachers' Retirement Board
County Superintendents of Schools
Other Interested Parties

RE: Amended Notice of Meeting of the Appeals Committee

The Appeals Committee will meet on January 7, 2021. In accordance with Executive Order [N-29-20](#), and Executive Order [N-33-20](#), board members will participate virtually via web conference.

Thursday, January 7, 2021

1:00 p.m. – Appeals Committee – *no video web stream*
(Conducted through Zoom Webinar – registration required)

If you would like to attend the Appeals Committee meeting via Zoom Webinar, please send a request to gmcgriffirving@calstrs.com. Registration is required in order to attend the meeting. All registration and meeting details will be emailed to you directly.

For this board meeting, in accordance with Executive Order [N-29-20](#) and Executive Order [N-33-20](#), public comment will be taken over the phone. To offer public comment during the meeting: dial (833) 986-0555 to be placed in the queue. You will hear a prompt to state your name and the item number or topic you want to comment on. The audio of the meeting will follow a brief prompt, and you will be able to listen to the meeting while waiting. It is recommended that you only listen to the call-in audio while waiting. Please mute the webinar audio on your electronic device (i.e. computer, tablet, smartphone) when listening or speaking on the phone.

When it is your turn to speak, you will hear a beep, which will place your call into the meeting. Please wait for your cue to speak. Individual comments will be limited to a maximum of three minutes at the discretion of the chairperson. There will be a 30 second warning given by a live person. The sound of a bell will indicate your time has ended. After your comment period is

Notice of Meetings of the Teachers' Retirement Board
and Search Committee
December 30, 2020
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over, your call will be terminated, and you can resume watching the live video web stream on your electronic device.

If you are under 18, please state your first name only and your location or affiliated organization. Please do not share personal identifying information such as your last name, age or school. CalSTRS reserves the right to terminate your call if your comments are disruptive to the meeting or do not follow our guidelines.

Please also note that due to time constraints there may be a limit to the number of callers for public comment per committee.

Comments on agenda items may be submitted in writing to Board@CalSTRS.com for the record.

If you have any questions regarding this meeting, please contact Ger McGriffirving at (916) 414-2205 or gmcgriffirving@calstrs.com.



Jack Ehnes
Chief Executive Officer

Attachments



Appeals Committee Agenda

Teachers' Retirement Board

January 7, 2021
1:00 p.m.

Web Conference

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 September 4, 2020, Appeals Committee Meeting – Open Session	Chairperson	
	<u>Action Items</u>		
3.	Consideration of Proposed Administrative Decision:		
	a. In the Matter of the Retirement Benefits of: Marlene Finander	James Lindsay / Ashley E. Lopez- Trotter	
	<u>Information Items</u>		
4.	Education: The Administrative Remedy Process from Internal Review to Committee Decision	Mark Gini / Mike Dutil / Reina G. Minoya	
5.	Education: Appeal Issues Series on Service Retirement	Kaitlin DuBray	
6. *	Staff Report	Reina G. Minoya	
7. *	Review of Information Requests		
8. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

#	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
9.	Approval of Minutes for the September 4, 2020, Appeals Committee Meeting – Closed Session	Chairperson	
	<u>Information Item</u>		
10. *	Confer with Legal Counsel Regarding Pending Litigation (Gov. Code, Sec. 11126(e))	Reina G. Minoya	
	<u>Action Items</u>		
11. *	Consideration of Proposed Administrative Decisions:	Chairperson	
	a. In the Matter of the Retirement Benefits of: Marlene Finander		

Open Session

#	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Items</u>		
12. *	Announcement of Action Taken on Proposed Administrative Decision:	Chairperson	
	a. In the Matter of the Retirement Benefits of: Marlene Finander		
	<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.

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December 23, 2020

TO: Teachers' Retirement Board
County Superintendents of Schools
Other Interested Parties

RE: Notice of Meeting of the Appeals Committee

The Appeals Committee will meet on January 7, 2021. In accordance with Executive Order [N-29-20](#), and Executive Order [N-33-20](#), board members will participate virtually via web conference.

Thursday, January 7, 2021

9:00 a.m. – Appeals Committee – *no video web stream*
(Conducted through Zoom Webinar – registration required)

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Attachments



Appeals Committee Agenda

Teachers' Retirement Board

January 7, 2021
9:00 a.m.

Web Conference

Open Session

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u>		
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2.	Approval of Minutes for the September 4, 2020, Appeals Committee Meeting – Open Session	Chairperson	
	<u>Action Items</u>		
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	a. In the Matter of the Retirement Benefits of: Marlene Finander	James Lindsay / Ashley E. Lopez- Trotter	
	<u>Information Items</u>		
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Closed Session

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Open Session

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