

**TEACHERS’ RETIREMENT BOARD
2022-23 Meeting Work Plan**

	July	September	October (Offsite)	November	January	March	April (Offsite)	May
<i>System Oversight</i>	Contracts Requiring Board Approval (A) Review of the CEO Delegation (A) Review of Board Officer and Committee Delegation (A) Annual Business Plan (I)	Contracts Requiring Board Approval (A) Cybersecurity (I) Proposed 2023-24 Operating Budget Concepts (I) Enterprise Risk Management Report (I)	Annual Planning and Evaluation (I)	Contracts Requiring Board Approval (A) Adoption of Proposed Operating Budget 2023-24 (A) Review of CalSTRS Basic Financial Statements (I)	Contracts Requiring Board Approval (A)	Contracts Requiring Board Approval (A) Cybersecurity (I) Enterprise Risk Management Report (I)		Contracts Requiring Board Approval (A)
<i>Strategic Plan</i>		Update on Integrating Sustainability Principles Across the Enterprise (I)				Update on Integrating Sustainability Principles Across the Enterprise (I) Review/refresh Board priorities for FY 23/24 (I)		
<i>Actuarial</i>				Review of CalSTRS Funding Levels and Risks (I)				Adoption of 6/30/2022 Valuation of the Defined Benefit Program and Setting of Contribution Rates, Defined Benefit Supplement Program and Consideration for the Adoption of an Additional Earnings Credit, Cash Balance Benefit Program and

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								Consideration for the Adoption of an Additional Earnings Credit, and Medicare Premium Payment (I) Adoption of Contribution Rates and Interest Rates for FY 2023-24 (A) Review of Lump Sum Death Benefit (A)
Technology	Pension Solution Project (I)	Pension Solution Project (I)		Pension Solution Project (I)	Pension Solution Project (I)	Pension Solution Project (I)		Pension Solution Project (I)
Board Governance	2022-23 Committee Work Plan (A) CEO/CIO Compensation for 2022-23 Performance Year (A)	Investment Performance Impact on Incentive Pay for the 2021-22 Plan Year (I) Board Elections (A)	Board Self-Evaluation (I) Annual CEO/CIO Evaluation (A) Annual Consultant Evaluation (I)	Disclosure of Incentives for Statutory Positions for the 2021-22 Plan Year (I)	2022-23 CEO/CIO Mid-Year Performance Assessment Check-in with Chair and Vice Chair (I)			Elections of Board Chair and Vice Chair (A) Setting of CEO/CIO Performance Targets (A)
Legislation/Regulation/Policies	State and Federal Legislation (I)	State and Federal Legislation (I)		Federal Legislative Review (I) Consideration of Board-Sponsored Legislation and Regulations (A)	State and Federal Legislation (I)	State and Federal Legislation (I)		State and Federal Legislation (I)
Education		Fiduciary Training (I) (off cycle?)						

(A)= Action

(I) = Information

April 2022