

Jack Ehnes
Chief Executive Officer



California State Teachers'
Retirement System
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April 20, 2021

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

RE: Notice of the Search Committee Meetings (Closed Session) - REVISED

The Search Committee will meet virtually on April 29, 2021. In accordance with Executive Order [N-29-20](#), and Executive Order [N-33-20](#), the physical meeting location has been canceled, and board members will participate virtually via web conference. The Search Committee will also meet in closed session on May 5-7, 2021 at the Quadrus Conference Center, 2400 Sand Hill Road, Menlo Park, California.

This notice and the agendas are available on our website, www.calstrs.com. Following is the estimated start time for each meeting:

Thursday, April 29, 2021

8:00 a.m. - Search Committee (Open Session)
The meeting will start in open session and proceed into closed session upon the approval of the agenda.

Wednesday, May 5, 2021

8:00 a.m. - Search Committee (Closed Session) *Continued*

Thursday, May 6, 2021

8:00 a.m. - Search Committee (Closed Session) *Continued*

Friday, May 7, 2021

9:00 a.m. - Search Committee (Closed Session) *Continued*
11:45 a.m. - Search Committee (Open Session)

The next Regular meeting of the Teachers' Retirement Board is scheduled for June 9-11, 2021 via web conference.

Notice of Search Committee Meetings (Closed Session)

April 20, 2021

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Open session meetings held via web conference are available to view over the internet with the exception of Appeals Committee. To view the open session meetings, a link will be posted to the CalSTRS.com website on the day of the board meeting that will provide access to the live video web stream transmission. Approximately seven to ten working days following each board meeting, video archives will be posted and stored on the CalSTRS.com website for future reference. CalSTRS provides these services voluntarily and at its discretion solely as a convenience and reserves the right to not stream or record or to cease at any time.

For this 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. There is a delay between the call-in audio and the live video web stream audio of this meeting. It is recommended that you only listen to the call-in audio while waiting. Please mute the web stream audio on your electronic device (i.e. computer, tablet, smartphone) when listening or speaking on the phone.

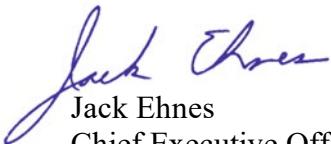
When it is your turn to speak, you will hear a beep, which will place your call into the meeting. Please wait for your cue to speak. Individual comments will be limited to a maximum of three minutes at the discretion of the chairperson. There will be a 30 second warning given by a live person. The sound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



Search Committee Agenda

Teachers' Retirement Board

April 29, 2021 – Web Conferencing

May 5-7, 2021 – 2400 Sand Hill Road, Menlo Park, CA

Open Session

April 29, 2021

8:00 a.m.

Web Conferencing

<u>#</u>	<u>Agenda Items</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	

Closed Session

April 29, 2021

Upon the Recess of Open Session

Web Conferencing

Information Item

- | | | |
|------|---|-------------|
| 2. * | Chief Executive Officer Interviews Preparation (Gov. Code Sec. 11126(g)(1)) | Chairperson |
|------|---|-------------|
-

Closed Session *continued from April 29, 2021*

May 5, 2021

8:00 a.m.

Quadrus Conferencing Center – 2400 Sand Hill Road, Menlo Park, CA

Information Item

3. Chief Executive Officer Interviews (Gov. Code Sec. 11126(g)(1)) Chairperson
-

Closed Session *continued from May 5, 2021*

May 6, 2021

8:00 a.m.

Quadrus Conferencing Center – 2400 Sand Hill Road, Menlo Park, CA

Information Item

4. Chief Executive Officer Interviews (Gov. Code Sec. 11126(g)(1)) Chairperson
-

Closed Session *continued from May 6, 2021*

May 7, 2021

9:00 a.m.

Quadrus Conference Center– 2400 Sand Hill Road, Menlo Park, CA

Information Item

5. * Chief Executive Officer Interview Debrief (Gov. Code Sec. 11126(g)(1)) Chairperson
-

Open Session

May 7, 2021

11:45 a.m.

Or Upon the Adjournment of Closed Session

Adjournment

** 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.