



Regular Meeting

Item Number 18 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: September 2, 2021 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

November 2021

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.	Adoption of Proposed Operating Budget 2022-23	Julie Underwood	30 mins.
3.	Consideration of Board-Sponsored Legislation and Regulations / State and Federal Legislative Report	Joycelyn Martinez-Wade/ John Stanton, Hogan Lovells	60 mins.
	<u>Information Items</u>		
4.	Review of CalSTRS Basic Financial Statements as of June 30, 2021	Julie Underwood & Bankole Fatunla	15 mins.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	Pension Solution Project Update	Prashant Mittal	<i>15 mins.</i>
6.	Review of CalSTRS Funding Levels and Risks	Rick Reed / David Lamoureux	<i>60 mins.</i>
7.	Long-Term Incentive Plan	Melissa Norcia	<i>45 mins.</i>
8.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>

Consent Agenda - Action

9.	a. Approval of Annual Incentive of Chief Executive Officer	Chairperson	
	b. Approval of Annual Incentive of Chief Investment Officer		
	c. * Committee Reports		
	1) Investment Committee		
	2) Appeals Committee		
	3) Audits and Risk Management Committee		
	4) Benefits and Services Committee		
	5) Board Governance Committee		
	6) Compensation Committee		
	d. Approval of Minutes of the September 2, 2021, Regular Meeting – Open Session		
	e. Board Member Education		
	f. Contracts Requiring Board Approval		

Consent Agenda – Information

10. * Disclosure of Incentives for Statutory Positions for the 2020-21 Plan Year

Information Items

11. *	Items Referred by Committee for Board Decision	Chairperson	
12. *	New Business / Review of Information Requests	Chairperson	
13.	Draft Agenda for Next Meeting	Chairperson	
14. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Consent Agenda - Action</u>			
15.	Approval of Minutes of the September 2, 2021, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
<u>Consent Agenda - Information</u>			
16. *	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
<u>Information Items</u>			
17. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	<i>45 mins.</i>
18. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>15 mins.</i>
<u>Adjournment</u>			

** 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.