



Appeals Committee Agenda Teachers' Retirement Board

November 3, 2022
2:30 p.m.

Or Upon the Adjournment of Investment Committee

Board Room, 100 Waterfront Place, West Sacramento, CA 95605

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 1, 2022, Appeals Committee Meeting – Open Session	Chairperson	
	<u>Action Items</u>		
3.	Consideration of Proposed Administrative Decision:		
	a. In the Matter of the Option Benefit of: Darryl Bolke	Jaismin Kaur and Ian Coen	<i>20 mins.</i>
	<u>Information Items</u>		
4. *	Staff Report	Reina G. Minoya	<i>5 mins.</i>
5. *	Review of Information Requests	Chairperson	
6. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

3:00 p.m.

Or Upon Recess of Appeals Committee Open Session

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
7.	Approval of Minutes for the September 1, 2022, Appeals Committee Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Information Item</u>		
8. *	Confer with Legal Counsel Regarding Pending Litigation (Gov. Code, Sec. 11126(e))	Reina G. Minoya	<i>10 mins.</i>
	<u>Action Items</u>		
9. *	Consideration of Proposed Administrative Decision: a. In the Matter of the Option Benefit of: Darryl Bolke (Gov. Code, sec. 11126(c)(3))	Chairperson	<i>15 mins.</i>

Open Session

3:30 p.m.

Or Upon the Adjournment of Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Items</u>		
10. *	Announcement of Action Taken on Proposed Administrative Decision: a. In the Matter of the Option Benefit of: Darryl Bolke	Chairperson	
	<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.