



Regular Meeting

Item Number 9 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: January 28, 2021 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

March 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 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 Agenda	Chairperson	
2.	State and Federal Legislation	Joycelyn Martinez- Wade	
	<u>Information Items</u>		
3.	System Risk Management Report	Julie Underwood	
4.	Annual GRI Sustainability Report	Jack Ehnes / Cassandra Lichnock	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	Pension Solution Project Update	Prashant Mittal	
6.	Chief Executive Officer Report	Jack Ehnes	

Consent Agenda – Action

7.	a. * Committee Reports	Chairperson	
	1) Investment Committee		
	2) Appeals Committee		
	3) Audits and Risk Management Committee		
	4) Benefits and Services Committee		
	5) Board Governance Committee		
	6) Compensation Committee		
	b. Approval of Minutes of the January 28, 2021, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		

Information Items

8. *	Items Referred by Committee for Board Decision	Chairperson	
9. *	New Business / Review of Information Requests	Chairperson	
10.	Draft Agenda for Next Meeting	Chairperson	
11. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
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Consent Agenda – Action

12.	Approval of Minutes of the January 28, 2021, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
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Consent Agenda - Information

13.	Committee Reports ((Gov. Code, sec. 11126)		
	a. Investment Committee		
	b. Appeals Committee		

Information Items

14.	Report on Cybersecurity (Gov. Code, sec. 11126 (c)(18)(A))	Scott Tirapelle	
15.	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Jack Ehnes	

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
16.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

Adjournment

* *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.