



Appeals Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: January 7, 2021 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the January 7, 2021, Appeals Committee of the Teachers' Retirement Board.

For your reference, see the links below to the committee charter and work plan.

- [Appeals Committee Charter](#)
- [2020-21 Appeals Committee Work Plan](#)



Appeals Committee Agenda

Teachers' Retirement Board

January 7, 2021
1:00 p.m.

Web Conference

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 4, 2020, Appeals Committee Meeting – Open Session	Chairperson	
	<u>Action Items</u>		
3.	Consideration of Proposed Administrative Decision:		<i>15 mins.</i>
	a. In the Matter of the Retirement Benefits of: Marlene Finander	James Lindsay / Ashley E. Lopez-Trotter	
	<u>Information Items</u>		
4.	Education: The Administrative Remedy Process from Internal Review to Committee Decision	Mark Gini / Mike Dutil / Reina G. Minoya	<i>15 mins.</i>
5.	Education: Appeal Issues Series on Service Retirement	Kaitlin DuBray	<i>15 mins.</i>
6. *	Staff Report	Reina G. Minoya	<i>5 mins.</i>
7. *	Review of Information Requests		
8. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
9.	Approval of Minutes for the September 4, 2020, Appeals Committee Meeting – Closed Session	Chairperson	
	<u>Information Item</u>		
10. *	Confer with Legal Counsel Regarding Pending Litigation (Gov. Code, Sec. 11126(e))	Reina G. Minoya	<i>15 mins.</i>
	<u>Action Items</u>		
11. *	Consideration of Proposed Administrative Decisions: a. In the Matter of the Retirement Benefits of: Marlene Finander	Chairperson	<i>20 mins.</i>

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Items</u>		
12. *	Announcement of Action Taken on Proposed Administrative Decision: a. In the Matter of the Retirement Benefits of: Marlene Finander	Chairperson	

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.