

California State Teachers'
Retirement System
Post Office Box 15275
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March 19, 2021

TO: Teachers' Retirement Board

County Superintendents of Schools

Other Interested Parties

RE: Notice of Meeting of the Appeals Committee

The Appeals Committee will meet on April 2, 2021. In accordance with Executive Order N-29-20, and Executive Order N-33-20, board members will participate virtually via web conference.

Friday, April 2, 2021

10:00 a.m. – Appeals Committee – *no video web stream* (Conducted through Zoom Webinar – registration required)

The next Regular meeting of the Teachers' Retirement Board meeting is scheduled for May 5-7, 2021 via web conference.

If you would like to attend the Appeals Committee meeting via Zoom Webinar, please send a request to gmcgriffirving@calstrs.com. Registration is required in order to attend the meeting. All registration and meeting details will be emailed to you directly.

For this board 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. It is recommended that you only listen to the call-in audio while waiting. Please mute the webinar 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

Notice of Meeting of the Appeals Committee March 19, 2021 Page 2

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 due to time constraints 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 <u>Board@CalSTRS.com</u> 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



Appeals Committee Agenda

Teachers' Retirement Board

April 2, 2021 10:00 a.m.

Web Conference

Open Session

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Call to Order and Roll Call

Action Item

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

1. Approval of Committee Agenda Chairperson

Consent Agenda – Action

2. Approval of Minutes for the January 7, 2021, Appeals Chairperson Committee Meeting – Open Session

Action Items

3. Consideration of Proposed Administrative Decision:

a. In the Matter of the Denial of Disability
Benefits of: Ignacio Reynoso

James Lindsay /
Ian Coen

Information Items

4. Education: Appeal Issue Series – Disability and James Stassi

Survivor Benefits

5. * Staff Report Reina G. Minoya

6. * Review of Information Requests

7. * Opportunity for Statements from the Public Chairperson

Closed Session

Agenda Item <u>Presenters</u> <u>Time</u>

Consent Agenda - Action

8. Approval of Minutes for the January 7, 2021, Appeals Chairperson Committee Meeting – Closed Session (Gov. Code, sec. 11126)

Information Item

9. * Confer with Legal Counsel Regarding Pending Reina G. Minoya Litigation (Gov. Code, Sec. 11126(e))

Action Items

10. * Consideration of Proposed Administrative Decision: Chairperson

a. In the Matter of the Denial of Disability Benefits of: Ignacio Reynoso (Gov. Code, sec. 11126(c)(3))

Open Session

Agenda Items Presenters <u>Time</u>

Action Items

11. * Announcement of Action Taken on Proposed Chairperson Administrative Decision:

a. In the Matter of the Denial of Disability Benefits of: Ignacio Reynoso

Adjournment

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.

^{*} no written material