



# Regular Meeting

## Item Number 17 – Open Session

**Subject:** Draft Agenda for Next Meeting

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** June 9, 2021 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### **DRAFT AGENDA**

July 2021

Location: TBD

### **Open Session**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Items</u></b>		
	<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	
	<b><u>Information Items</u></b>		
2.	Annual Business Plan	Cassandra Lichnock	
3.	Pension Solution Project	Prashant Mittal	
4.	Pension Solution System Functionality	Project Team Members	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	State and Federal Legislation	Joycelyn Martinez-Wade	
6.	Chief Executive Officer Report		
	<b><u>Consent Agenda – Action</u></b>		
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 June 9 and 11, 2021, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
	e. Adoption of FY 2021-22 Board and Committee Work Plan		
	f. Review of CEO Delegation		
	g. Review of Board Officer and Committee Delegation		
	<b><u>Information Items</u></b>		
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>
	<b><u>Consent Agenda – Action</u></b>		
12.	Approval of Minutes of the June 9, 2021, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<b><u>Consent Agenda - Information</u></b>		
13.	Committee Reports ((Gov. Code, sec. 11126)		
	a. Investment Committee		
	b. Appeals Committee		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Information Items</u></b>		
14.	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))		
15.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	
	<b><u>Adjournment</u></b>		

\* *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.