



Regular Meeting

Item Number 1 – Open Session

Subject: Approval of Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: July 9, 2021 – 0 minutes

Attachment(s): Attachment 1 – Regular Meeting Agenda

PowerPoint(s): None

Attached is the Agenda for the June 9, 2021, Regular Meeting of the Teachers' Retirement Board.



Regular Meeting Agenda Teachers' Retirement Board

July 9, 2021

10:00 a.m.

Or Upon the Adjournment of the Audits and Risk Management Committee

Web Conference

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Items</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.	Proposed Fiscal Year 2021-22 Board/Committee Meeting Work Plan	Chairperson	<i>15 mins.</i>
	<u>Information Items</u>		
3.	CalSTRS Annual Business Plan for 2021-22	Cassandra Lichnock	<i>15 mins.</i>
4.	State and Federal Legislation	Joycelyn Martinez-Wade	<i>15 mins.</i>
5.	Pension Solution Project Update	Prashant Mittal	<i>15 mins.</i>
6.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>
	<u>Consent Agenda – Action</u>		
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		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<ul style="list-style-type: none"> b. Approval of Minutes of the June 9, 2021, Regular Meeting Open Session c. Board Member Education d. Contracts Requiring Board Approval e. Review of CEO Delegation f. Review of Board Officer and Committee Delegation 		
	<u>Information Items</u>		
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	<i>10 mins.</i>

Closed Session

1:30 p.m.

Or Upon the Adjournment of the Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Item</u>		
12.	Evaluation of CIO Base Salary Adjustment (Gov. Code, sec. 11126(a), (b), (g)(1))	Chairperson	<i>5 mins.</i>
13.	Setting of CEO Performance Targets for the 2021-22 Performance Year (Gov. Code, sec. 11126(a), (b), (g))	Chairperson	<i>15 mins.</i>
	<u>Consent Agenda - Action</u>		
14.	Approval of Minutes of the June 9, 2021, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda - Information</u>		
15.*	Committee Reports (Gov. Code, Sec. 11126) <ul style="list-style-type: none"> a. Investment Committee b. Appeals Committee 	Chairperson	
	<u>Information Items</u>		
16.	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	<i>45 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
17.*	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.