



Regular Meeting

Item Number 14 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: May 3, 2023 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

July 25-27, 2023

La Jolla, CA

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	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Item</u>		
2.	Evaluation of CEO and CIO Base Salary Adjustment (Gov. Code, sec. 11126(a), (b), (g)(1))	Chairperson	

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Information Items</u>			
3.	Chief Executive Officer Report	Cassandra Lichnock	
4.	Chief Investment Officer Report	Christopher Ailman	
5.	CalSTRS Annual Business Plan and Investment Annual Business Plan	Cassandra Lichnock, Lisa Blatnick, and Chris Ailman	
<u>Action Items</u>			
6.	Adopt the Recommendations of the Asset/Liability Study	Christopher Ailman	
7.	CalSTRS FY 23/24 Board and Committee Workplans	Chairperson	
<u>Information Items</u>			
8.	Building Effective Cultures That Last	TBD	
9.	Board Innovation Principles in Practice	Cassandra Lichnock	
10.	CalSTRS Path to Net Zero	Christopher Ailman	

Closed Session

<u>Information Item</u>			
12.	Annual Board Self-Evaluation (Gov. Code, (Gov. Code, sec. 11126(a))	Chairperson	

Open Session

<u>Information Item</u>			
13.	DE&I and the Board’s Role: Leading the Way	TBD	

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.