



Regular Meeting

Item Number 10 – Open Session

Subject: Draft Agenda for Next Meeting - Revised

Presenter(s): Chairperson

Item Type: Information

Date & Time: July 9, 2021 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

September 2021

Location: TBD

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.	Adoption of Language to the Compensation Policy & Administrative Procedures to Align with the Collaborative Model		
	<u>Information Items</u>		
3.	Investment Performance Impact on Incentive Pay for the 2020-21 Plan Year	Melissa Norcia	

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	Report and Recommendations for Long-Term Incentive Plan	Melissa Norcia	
5.	Administrative Procedure Changes Pursuant to CEO Delegation		
6.	Employer Reporting to Final Benefit Project Update		
7.	Pension Solution Project	Prashant Mittal	
8.	Pension Solution System Functionality	Prashant Mittal	
9.	Proposed 2022-23 Operating Budget Concepts	Julie Underwood	
10.	Enterprise Risk Management Report	Julie Underwood/ Phillip Burkholder	
11.	State and Federal Legislation	Joycelyn Martinez- Wade	
12.	Fiduciary Training	TBD	
13.	Chief Executive Officer Report	Cassandra Lichnock	
<u>Consent Agenda – Action</u>			
14.	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 July 9, 2021, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
<u>Information Items</u>			
15. *	Items Referred by Committee for Board Decision	Chairperson	
16. *	New Business / Review of Information Requests	Chairperson	
17.	Draft Agenda for Next Meeting	Chairperson	
18. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Consent Agenda – Action</u>			

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
19.	Approval of Minutes of the July 9, 2021, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda - Information</u>		
20.	Committee Reports ((Gov. Code, sec. 11126)		
	a. Investment Committee		
	b. Appeals Committee		
	<u>Information Items</u>		
21.	Report on Cybersecurity (Gov. Code, sec. 11126 (c)(18)(A))	Scott Tirapelle	
22.	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
23.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	
	<u>Adjournment</u>		

* *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.