



## **Regular Meeting**

### **Item Number 1 – Open Session**

**Subject:** Approval of Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** January 28, 2021 – 0 minutes

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**Attachment(s):** Attachment 1 – Regular Meeting Agenda

**PowerPoint(s):** None

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Attached is the Agenda for the January 28, 2021, Regular Meeting of the Teachers' Retirement Board.

For your reference, see the link below to the Teachers' Retirement Board Work Plan.

- [2020-21 Teachers' Retirement Board Work Plan](#)



## Regular Meeting Agenda Teachers' Retirement Board

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January 28, 2021  
10:00 a.m.  
Or Upon Adjournment of the Board Governance Committee  
Web Conference

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### 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	
2.	Public Comment Regulations	Brian J. Bartow	<i>10 mins.</i>
	<b><u>Information Items</u></b>		
3.	State and Federal Legislation	Joycelyn Martinez- Wade	<i>10 mins.</i>
4.	CalSTRS Path Forward: 2021 and Beyond	Cassandra Lichnock	<i>30 mins.</i>
5.	Chief Executive Officer Report	Jack Ehnes	<i>15 mins.</i>
	<b><u>Consent Agenda - Action</u></b>		
6.	a. *Committee Reports	Chairperson	
	1) Investment Committee		
	2) Appeals Committee		
	3) Audits and Risk Management Committee		
	4) Benefits and Services Committee		
	5) Board Governance		
	b. Approval of Minutes of the December 9, 2020, Regular Meeting – Open Session		
	c. Board Member Education		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	d. Contracts Requiring Board Approval		
	e. Pension Solution Project Report		
	<b><u>Information Items</u></b>		
7. *	Items Referred by Committee for Board Decision	Chairperson	
8. *	New Business / Review of Information Requests	Chairperson	
9.	Draft Agenda for Next Meeting	Chairperson	
10. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

**Closed Session**

11:15 a.m.

Or Upon the Adjournment of the Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Consent Agenda - Action</u></b>		
11.	Approval of Minutes of the November 5, 2020, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<b><u>Consent Agenda - Information</u></b>		
12. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson	
	a. Investment Committee		
	b. Appeals Committee		
	<b><u>Information Items</u></b>		
13. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Jack Ehnes	
14. *	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.