



Regular Meeting

Item Number 1 – Open Session

Subject: Approval of Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: September 2, 2021 – 0 minutes

Attachment(s): Attachment 1 – Regular Meeting Agenda

PowerPoint(s): None

Attached is the Agenda for the September 2, 2021, Regular Meeting of the Teachers' Retirement Board.

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

- [2021-22 Teachers' Retirement Board Work Plan](#)



Regular Meeting Agenda Teachers' Retirement Board

September 2, 2021

9:45 a.m.

Or Upon the Adjournment of Benefits and Services 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	

Closed Session

9:45 a.m.

Or Upon the Adjournment of Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes of the July 9, 2021, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda - Information</u>		
3. *	Committee Reports ((Gov. Code, sec. 11126)		
	a. Investment Committee		
	b. Appeals Committee		

Information Items

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	Report on Cybersecurity (Gov. Code, sec. 11126 (c)(18)(A))	Scott Tirapelle	<i>20 mins</i>
5. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>45 mins</i>
6. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	<i>30 mins</i>

Open Session

1:30 p.m.

Or Upon the Adjournment of Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
7.	Pension Solution Project Update	Prashant Mittal	<i>15 mins</i>
8.	Report and Recommendations for Long-Term Incentive Plan	Melissa Norcia / Luis Navas and Peter Landers, Global Governance Advisors / Stephen McCourt and Allan Emkin, Meketa	<i>45 mins</i>
9.	Proposed 2022–23 Operating Budget Concepts, Other Budgetary Changes and Additional Budgetary Considerations	Julie Underwood	<i>20 mins</i>
10.	Enterprise Risk Management Report	Julie Underwood / Phillip Burkholder	<i>15 mins</i>
11.	State and Federal Legislation	Joycelyn Martinez-Wade	<i>10 mins</i>
12.	Fiduciary Training	Luke Bierman and Jay Chaudhuri, Cohen Milstein Sellers & Toll	<i>45 mins</i>
13.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins</i>
	<u>Consent Agenda - Information</u>		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
14.	Administrative Procedure Changes for the Compensation Policy Pursuant to CEO Delegation Update	Chairperson	
	<u>Consent Agenda - Action</u>		
15.	<ul style="list-style-type: none"> a. * Committee Reports <ul style="list-style-type: none"> 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 	Chairperson	
	<u>Information Items</u>		
16. *	Items Referred by Committee for Board Decision	Chairperson	
17. *	New Business / Review of Information Requests	Chairperson	
18.	Draft Agenda for Next Meeting	Chairperson	
19. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins</i>

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.