

Jack Ehnes
Chief Executive Officer



California State Teachers'
Retirement System
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September 4, 2020

TO: Teachers' Retirement Board
County Superintendents of Schools
Other Interested Parties

RE: Notice of the Search Committee Meeting

The Search Committee will meet on September 17, 2020 at 9:00 a.m. In accordance with Executive Order [N-29-20](#), and Executive Order [N-33-20](#), the physical meeting location has been canceled, and board members will participate virtually via web conference. This notice and the agendas are available on our website, www.calstrs.com.

The next Regular meeting of the Teachers' Retirement Board is scheduled for October 15-16, 2020 via web conference.

Open session meetings held via web conference are available to view over the internet with the exception of Appeals Committee. To view the open session meetings, a link will be posted to the CalSTRS.com website on the day of the board meeting that will provide access to the live video web stream transmission. Approximately seven to ten working days following each board meeting, video archives will be posted and stored on the CalSTRS.com website for future reference. CalSTRS provides these services voluntarily and at its discretion solely as a convenience and reserves the right to not stream or record or to cease at any time.

For this meeting, in accordance with Executive Order [N-29-20](#) and Executive Order [N-33-20](#), public comment will be taken over the phone. To offer public comment during the meeting: dial (833) 986-0555 to be placed in the queue. You will hear a prompt to state your name and the item number or topic you want to comment on. The audio of the meeting will follow a brief prompt, and you will be able to listen to the meeting while waiting. There is a delay between the call-in audio and the live video web stream audio of this meeting. It is recommended that you only listen to the call-in audio while waiting. Please mute the web stream audio on your electronic device (i.e. computer, tablet, smartphone) when listening or speaking on the phone.

Notice of Meetings of the Teachers' Retirement Board

and its Committees

September 4, 2020

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When it is your turn to speak, you will hear a beep, which will place your call into the meeting. Please wait for your cue to speak. Individual comments will be limited to a maximum of three minutes at the discretion of the chairperson. There will be a 30 second warning given by a live person. The sound of a bell will indicate your time has ended. After your comment period is over, your call will be terminated, and you can resume watching the live video web stream on your electronic device.

If you are under 18, please state your first name only and your location or affiliated organization. Please do not share personal identifying information such as your last name, age or school. CalSTRS reserves the right to terminate your call if your comments are disruptive to the meeting or do not follow our guidelines.

Please also note that there may be a limit to the number of callers for public comment per committee.

Comments on agenda items may be submitted in writing to Board@CalSTRS.com for the record.

If you have any questions regarding this meeting, please contact Ger McGriffirving at (916) 414-2205 or gmcgriffirving@calstrs.com.

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Attachments



Search Committee Agenda

Teachers' Retirement Board

September 17, 2020

9:00 a.m.

Web Conference

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 Committee Agenda	Chairperson	

Closed Session

	<u>Action Items</u>	
2.	Review Executive Recruitment Firm Onboarding Backgrounder (Gov. Code Sec. 11126(g)(1))	Melissa Norcia / Amy McDuffee, Mosaic Governance Advisors
3.	Executive Recruitment Firm Interviews (Gov. Code Sec. 11126(g)(1))	Melissa Norcia / Amy McDuffee, Mosaic Governance Advisors

Open Session

	<u>Information Items</u>	
4. *	Review of Information Requests	Chairperson
5.	Draft Agenda for Next Committee Meeting	Chairperson

6. * Opportunity for Statements from the Public

10 mins.

Adjournment

** no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe, but may not participate in the discussion of agenda items.