



Appeals Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: June 14, 2021 – 0 minutes

Attachment(s): Attachment 1 – Appeals Committee Agenda

PowerPoint(s): None

Attached is the Agenda for the June 14, 2021, Appeals Committee of the Teachers' Retirement Board.

For your reference, see the links below to the committee charter and work plan.

- [Appeals Committee Charter](#)
- [2020-21 Appeals Committee Work Plan](#)



Appeals Committee Agenda

Teachers' Retirement Board

June 14, 2021
10:00 a.m.

Web Conference

Open Session

<u>#</u>	<u>Agenda Item</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	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes for the April 2, 2021, Appeals Committee Meeting – Open Session	Chairperson	
	<u>Action Items</u>		
3.	Consideration of Proposed Administrative Decision:		
	a. In the Matter of the Retirement Benefits of: Kenneth Isenhart	James Lindsay / Ian Coen	20 mins.
4.	Review of Committee Charter	Reina Minoya	5 mins.
	<u>Information Items</u>		
5.	Education: Appeal Issue Series – Employer Services	Jody Cozad / Nicole Snyder	15 mins.
6.	Committee Work Plan Input for Fiscal Year 2021-22	Reina Minoya	10 mins.
7.	Annual Summary of Appeal Activity for Fiscal Year 2020-21	James Lindsay	10 mins
8.	Annual Summary of Designation of Precedential Decisions for Fiscal Year 2020-21	James Lindsay	5 mins
9. *	Staff Report	Reina G. Minoya	5 mins.

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
10. *	Review of Information Requests	Chairperson	
11. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

11:20 a.m.
Or Upon Recess of Open Session

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
12.	Approval of Minutes for the April 2, 2021, Appeals Committee Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Information Item</u>		
13. *	Confer with Legal Counsel Regarding Pending Litigation (Gov. Code, Sec. 11126(e))	Reina G. Minoya	<i>10 mins.</i>
	<u>Action Items</u>		
14. *	Consideration of Proposed Administrative Decision: a. In the Matter of the Retirement Benefits of: Kenneth Isenhart (Gov. Code, sec. 11126(c)(3))	Chairperson	<i>15 mins.</i>

Open Session

11:45 a.m.
Or Upon the Adjournment of the Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Items</u>		
15. *	Announcement of Action Taken on Proposed Administrative Decision: a. In the Matter of the Retirement Benefits of: Kenneth Isenhart	Chairperson	
	<u>Adjournment</u>		

* 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.