



Regular Meeting Agenda

Teachers Retirement Board

October 5-7, 2021

Web Conference

Open Session

October 5, 2021 (DAY ONE)

1:30 p.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<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>		
	<u>Action Item</u>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Information Item</u>		
2.	Status of the CalSTRS Enterprise	Cassandra Lichnock	<i>45 mins.</i>
3.	Strategic Planning	Cassandra Lichnock, Amy McDuffee, Mosaic Governance Advisors	<i>120 mins.</i>

Open Session

October 6, 2021 (DAY TWO)

9:00 a.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
4.	Future of Institutional Investing and Impact to CalSTRS: What's on the Horizon	Chris Ailman Scott Chan, Ian Bremmer, Byron Wien	<i>120 mins.</i>
5. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins</i>

Closed Session

October 6, 2021 (DAY TWO)

12:00 p.m.

Or Upon the Adjournment of Open Session

	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
6.	Annual Evaluation - Former Chief Executive Officer (Gov. Code, sec. 11126(a))	Harry Keiley/Amy McDuffee, Mosaic Governance Advisors	<i>30 mins.</i>
7.	Annual Evaluation - Chief Investment Officer (Gov. Code, sec. 11126(a))	Joy Higa/Amy McDuffee, Mosaic Governance Advisors	<i>90 mins.</i>
8.	Chief Executive Officer Onboarding Discussion (Gov. Code, sec. 11126(a), (b), (g))	Harry Keiley/Amy McDuffee, Mosaic Governance Advisors	<i>75 mins.</i>

Closed Session *continued*

October 7, 2021 (DAY THREE)

9:00 a.m.

#	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
9.	Annual Board Self-Evaluation (Gov. Code, sec. 11126(a))	Harry Keiley/Amy McDuffee, Mosaic Governance Advisors	<i>135 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.