



Appeals Committee

Item Number 2 – Open Session

Subject: Approval of Minutes for the September 1, 2022, Appeals Committee Meeting – Open Session

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: November 3, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

PROPOSED MINUTES

Teachers' Retirement Board – Appeals Committee Meeting

September 1, 2022

OPEN SESSION

LOCATION: Board Room, 100 Waterfront Place, West Sacramento, CA 95605

COMMITTEE MEMBERS PRESENT

Karen Yamamoto, Chairperson

Ken Tang, Vice Chairperson

Denise Bradford

STAFF PRESENT

Bill Perez, Chief Benefits Officer

Reina G. Minoya, Assistant General Counsel

Braden Pate, Senior Counsel

OTHERS PRESENT

Chris Waddell, Olson Remcho, LLP (Independent Counsel to the Appeals Committee)

Joe Bartell, CTA

Kevin Welch, CTA

Orval Garrison, CTA/NEA-R
Dana Dillon, CTA/NEA-R
Mary Kay Scheid, CTA
Jennifer Baker, CalRTA
Angelique Hill, CalRTA
Suzie Dixon, CalRTA
Barbara LaPlaca, CalRTA
Pat Geyer, CalRTA
Leonard Goldberg, UTLA
Phyllis Hall

A quorum being present, Chairperson Yamamoto called the Open Session meeting of the Appeals Committee meeting to order at 1:45 p.m.

I. APPROVAL OF COMMITTEE AGENDA (Item 1)

MOTION duly made by Mr. Tang, seconded by Ms. Bradford, and carried to approve the Committee Agenda.

Members Voting	Aye	Nay	Abstain
Ms. Bradford	X		
Mr. Tang	X		
Chairperson Yamamoto	X		

I. APPROVAL OF MINUTES FOR THE JULY 8, 2022, APPEALS COMMITTEE MEETING OPEN SESSION (Item 2)

MOTION duly made by Ms. Bradford, seconded by Mr. Tang, and carried to approve the minutes for the July 8, 2022, Appeals Committee Meeting Open Session.

Members Voting	Aye	Nay	Abstain
Ms. Bradford	X		
Mr. Tang	X		
Chairperson Yamamoto	X		

I. EDUCATION ITEM: APPEALS COMMITTEE DUTIES, RESPONSIBILITIES AND PROCESS FOR CONSIDERATION OF PROPOSED DECISIONS (Item 3)

The committee received a detailed presentation from Mr. Waddell regarding the committee’s duties, responsibilities, and process for consideration of proposed decisions

pursuant to the administrative adjudication provisions of the Administrative Procedure Act.

II. STAFF REPORT (Item 4)

The committee heard from Ms. Minoya regarding upcoming scheduled administrative hearings and received information that it will likely consider up to two proposed decisions during its next scheduled meeting.

III. REVIEW OF INFORMATION REQUESTS (Item 5)

There were no requests for information.

IV. OPPORTUNITY FOR STATEMENTS FROM THE PUBLIC (Item 6)

There were no statements from the public.

RECESS

The Open Session of the committee meeting recessed at 2:19 p.m. and the committee went into Closed Session. The committee reconvened in Open Session at 2:33 p.m.

V. ADJOURNMENT

There being no further business to conduct, Chairperson Yamamoto adjourned the Appeal Committee meeting at 2:34 p.m.

Cassandra Lichnock, Chief Executive Officer
And Secretary to the Teachers' Retirement Board

Karen Yamamoto, Chairperson

Prepared by: Braden Pate, Senior Counsel