



# Regular Meeting

## Item Number 10 – Open Session

**Subject:** Draft Agenda for Next Meeting

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** January 25, 2023 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### **DRAFT AGENDA**

March 2023

Location: West Sacramento

### **Open Session**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Item</u></b>		
	<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	
	<b><u>Information Item</u></b>		
2.	Chief Executive Officer Report	Cassandra Lichnock	
3.	Update on Integrating Sustainability Principles Across the Enterprise	Lisa Blatnick / Scott Chan	
4.	Review/Refresh Board Priorities for FY 23/24	Amy McDuffee, Mosaic Governance	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
		Advisors / Cassandra Lichnock	
5.	Enterprise Risk Management Report	Lynn Bashaw / Phil Burkholder	
6.	CalSTRS Investment Satellite Office Considerations	Chris Ailman / Melissa Norcia	
7.	State and Federal Legislation	Joycelyn Martinez- Wade	
	<b><u>Action Item</u></b>		
8.	Pension Solution Project Update	Ashish Jain / Bill Perez	
	<b><u>Consent Agenda - Action</u></b>		
9.	a. * Committee Reports	Chairperson	
	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 January 25, 2023, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
	<b><u>Information Items</u></b>		
10. *	Items Referred by Committee for Board Decision	Chairperson	
11. *	New Business / Review of Information Requests	Chairperson	
12.	Draft Agenda for Next Meeting	Chairperson	
13. *	Opportunity for Statements from the Public	Chairperson	

**Closed Session**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Consent Agenda - Action</u></b>		
14.	Approval of Minutes of the January 25, 2023, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<b><u>Consent Agenda - Information</u></b>		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
15. *	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
<b><u>Information Items</u></b>			
16.	Report on Cybersecurity (Gov. Code, sec. 11126 (c)(18)(A))	Scott Tirapelle	
17. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
18. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

**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.