



Regular Meeting Agenda

Teachers' Retirement Board

January 10, 2024

9:00 a.m.

At 11:50 a.m. on January 10, 2024, the board will recess to conduct a PUBLIC HEARING on Proposed Regulations. Once the Hearing has concluded, the Regular Meeting of the Teachers' Retirement Board will resume.

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

Members of the public may view open session meetings on CalSTRS.com and provide public comment via telephone by calling (866) 236-6010. Board members may participate in this meeting via teleconference.

Open Session

#	<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 Agenda	Chairperson	

Closed Session

9:00 a.m.

Or Upon the Recess of the Regular Meeting Open Session

#	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
2.	Approval of Minutes of the November 2, 2023, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Consent Agenda - Information</u>			
3.	* Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
<u>Action Item</u>			
4.	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	<i>30 mins.</i>
<u>Information Item</u>			
5.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>30 mins.</i>

Open Session

10:15 a.m.

Or Upon the Recess of the Regular Meeting Closed Session

The board will recess to conduct a PUBLIC HEARING on Proposed Regulations at 11:50 a.m.
 Once the Hearing has concluded, the Regular Meeting will resume.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Information Item</u>			
6.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>
7.	* Fiduciary Duty	Brian J. Bartow	<i>5 mins.</i>
<u>Action Items</u>			
8.	Review of Actuarial Assumptions	David Lamoureux / Rick Reed/ Nick Collier and Scott Preppernau, Milliman	<i>60 mins.</i>
9.	2024-25 Board Meeting Calendar	Cassandra Lichnock	<i>10 mins.</i>
10.	HQE Update & Extension of CEO Delegation	Lisa Blatnick	<i>5 mins.</i>
	<i>Lunch Break</i>		<i>60 mins.</i>
<u>Information Items</u>			

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
11.	Diversity, Equity and Inclusion (DEI) Organizational Assessment Update	TJ Kochhar/ Kristel Turko/ Davita Vance-Cook, Guidehouse	<i>45 mins.</i>
12.	Leasing Strategy for 100 Waterfront Place	Melissa Norcia/ Jeff Isham/ Alexis Garrett, JLL	<i>15 mins.</i>
13.	Pension Solution Project Update	Ashish Jain / Bill Perez/ Anthony Suine and Chriss Cabodi, Guidehouse	<i>15 mins.</i>
14.	State and Federal Legislation	Joycelyn Martinez-Wade	<i>10 mins.</i>
15.	CalSTRS Investment Satellite Office	Scott Chan/ April Wilcox / Don Palmieri/ Rob Ross	<i>20 mins.</i>

Consent Agenda - Action

- | | | |
|-----|---|-------------|
| 16. | <ul style="list-style-type: none"> a. * Committee Reports <ul style="list-style-type: none"> 1) Investment Committee 2) Appeals Committee 3) Audits and Risk Management Committee 4) Benefits and Services Committee 5) Board Governance Committee b. Approval of Minutes of the November 2, 2023, Regular Meeting – Open Session c. Board Member Education d. Contracts Requiring Board Approval | Chairperson |
|-----|---|-------------|

Information Items

- | | | |
|-------|--|-------------|
| 17. * | Items Referred by Committee for Board Decision | Chairperson |
| 18. * | New Business / Review of Information Requests | Chairperson |
| 19. | Draft Agenda for Next Meeting | Chairperson |
| 20. * | Opportunity for Statements from the Public | Chairperson |

** 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.