

Cassandra Lichnock
Chief Executive Officer



California State Teachers'
Retirement System
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July 14, 2022

TO: Teachers' Retirement Board
County Superintendents of Schools
Other Interested Parties

RE: Notice of Meeting of the Teachers' Retirement Board

The Teachers' Retirement Board will meet on July 25-27, 2023, at the Hilton La Jolla Torrey Pines, 10950 N. Torrey Pines Road, La Jolla, CA 92037. A copy of the agenda is attached.

This notice and the agendas are available on our website, www.calstrs.com. If you have any questions regarding this meeting, please contact Executive Office at 916-414-2200 or Board@CalSTRS.com.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be directed to the Executive Office at 916-414-2200 or Board@CalSTRS.com.

A handwritten signature in black ink that reads "Cassandra Lichnock".

Cassandra Lichnock
Chief Executive Officer

Attachments



Regular Meeting Agenda

Teachers' Retirement Board

July 25-27, 2023

Hilton La Jolla Torrey Pines, 10950 N. Torrey Pines Road, La Jolla, CA 92037

Open Session

July 25, 2023 (DAY ONE)

1:00 p.m.

#	<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 Agenda	Chairperson	

Closed Session

July 25, 2023 (DAY ONE)

1:00 p.m.

Or Upon the Recess of Open Session

#	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Items</u>		
2.	Setting of CEO and CIO Performance Targets for the 2023-24 Performance Year (Gov. Code, sec. 11126(a), (b), (g))	Chairperson	
3.	Evaluation of CEO and CIO Base Salary Adjustment (Gov. Code, sec. 11126(a), (b), (g)(1))	Chairperson	
	<u>Information Item</u>		
4. *	Information/Data Security (Gov. Code, sec. 11126 (c)(18)(A))	Brian Bartow	

Open Session

July 25, 2023 (DAY ONE)

2:30 p.m.

Or Upon the Recess of Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
5.	Chief Executive Officer Report	Cassandra Lichnock	
6.	Chief Investment Officer Report	Chris Ailman	
7.	CalSTRS Annual Business Plan and Investment Annual Business Plan	Cassandra Lichnock / Lisa Blatnick / Chris Ailman	
	<u>Action Items</u>		
8.	CalSTRS FY 23/24 Board and Committee Work Plans	Chairperson	
9.	Investment Policy Management Plan – Asset Allocation – First Reading	Scott Chan / Geraldine Jimenez	
	<u>Consent Agenda - Information</u>		
10.	Review of Board Officer and Committee Delegation	Chairperson	
	<u>Consent Agenda - Action</u>		
11.	Contracts Requiring Board Approval	Chairperson	

Open Session

July 26, 2023 (DAY TWO)

9:00 a.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
12.	Building Effective Cultures That Last	Cassandra Lichnock / Amy McDuffee, Mosaic Governance Advisors	
13.	Board Innovation Principles in Practice	Cassandra Lichnock	
14.	Financing the Net Zero Transition	Chris Ailman	
15. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

July 27, 2023 (DAY THREE)

8:45 a.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
16.	Annual Board Self-Evaluation (Gov. Code, (Gov. Code, sec. 11126(a))	Chairperson	

Open Session

July 27, 2023 (DAY THREE)

10:30 a.m.

Or Upon the Adjournment of Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
17.	DE&I and the Board's Role: Leading the Way	Chairperson	
	<u>Adjournment</u>		

** 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.