



Regular Meeting Agenda

Teachers' Retirement Board

March 1, 2023

12:30 p.m.

Or Upon the Adjournment of the Board Governance Committee
Board Room, 100 Waterfront Place, West Sacramento, CA 95605

Open Session

<u>#</u>	<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	
	<u>Information Items</u>		
2.	Chief Executive Officer Report	Cassandra Lichnock	10 mins.
3.	Update on Incorporating Diversity, Equity, and Inclusion Practices Across the Enterprise	Lisa Blatnick / Scott Chan	20 mins.
4.	Review Board Priorities for FY 23/24	Amy McDuffee, Mosaic Governance Advisors / Cassandra Lichnock	10 mins.
5.	Enterprise Risk Management Report	Lynn Bashaw / Phil Burkholder	10 mins.
	<u>Action Items</u>		
6.	State and Federal Legislation	Joycelyn Martinez- Wade	20 mins.
7.	Initiate Rulemaking Process for CalSTRS 2% at 62 Compensation Paid Each Pay Period	Joycelyn Martinez- Wade	10 mins.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
8.	Pension Solution Project Update	Ashish Jain / Bill Perez / Chriss Cabodi, Guidehouse	<i>30 mins.</i>

Consent Agenda – Action

9.	<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 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 	Chairperson	
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Information Items

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	<i>10 mins.</i>

Closed Session

2:30 p.m.

Or Upon the Recess of Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda – Action</u>		
14.	Approval of Minutes of the January 25, 2023, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda – Information</u>		
15. *	Committee Reports (Gov. Code, Sec. 11126) <ul style="list-style-type: none"> a. Investment Committee b. Appeals Committee 	Chairperson	

Information Items

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
16.	Report on Cybersecurity (Gov. Code, sec. 11126(c)(18)(A))	Scott Tirapelle	<i>20 mins.</i>
17.	Board Meeting Decorum and Security Protocols Part 2 (Gov. Code, sec. 11126(c)(18)(A))	Melissa Norcia / Brian Bartow / Jeff Isham	<i>30 mins.</i>
18. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	<i>30 mins.</i>
19. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>15 mins.</i>
20. *	Board Discussion on Personnel Matter (Gov. Code, sec. 11126(a)(b))	Chairperson	<i>15 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.