

**Cassandra Lichnock**  
*Chief Executive Officer*



California State Teachers'  
Retirement System  
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September 23, 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 October 5-6, 2022, at the Acqua Hotel, 555 Redwood Highway, Mill Valley, Ca 94941. A copy of the agenda is attached.

This notice and the agendas are available on our website, [www.calstrs.com](http://www.calstrs.com). If you have any questions regarding this meeting, please contact Executive Office at 916-414-2200 or [Board@CalSTRS.com](mailto: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 Ger McGriffirving at 916-414-2200 or [gmcgriffirving@calstrs.com](mailto:gmcgriffirving@calstrs.com).

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

Cassandra Lichnock  
Chief Executive Officer

Attachments



# Regular Meeting Agenda

## Teachers' Retirement Board

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October 5-6, 2022

Acqua Hotel, 555 Redwood Highway, Mill Valley, CA 94941

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### Open Session

October 5, 2022 (DAY ONE)

9:00 a.m.

<u>#</u>	<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>		
	<b><u>Action Item</u></b>		
1.	Approval of Committee Agenda	Chairperson	
	<b><u>Information Item</u></b>		
2.	Investment Speaker – Geopolitical Risk Scenarios – Eurasia Group	Chris Ailman / Scott Chan / Ian Bremmer / Robert Kahn	
3.	Emerging/Existential Risk Deep Dive – Artificial Intelligence	Han Yang, PhD	
4.	Innovation Workshop	Executive Staff / Amy McDuffee, Mosaic Governance Advisors, LLC / Laura Furstenthal, McKinsey & Co	
5. *	Opportunity for Statements from the Public	Chairperson	

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### Closed Session

October 6, 2022 (DAY TWO)

9:00 a.m.

Or Upon the Adjournment of Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Information Item</u></b>		
6.	Annual Board Self-Evaluation (Gov. Code, (Gov. Code, sec. 11126(a))	Harry Keiley / Amy McDuffee, Mosaic Governance Advisors, LLC	
7.	Annual Evaluation – Chief Executive Officer (Gov. Code, sec. 11126(a))	Harry Keiley / Amy McDuffee, Mosaic Governance Advisors, LLC	
8.	Annual Evaluation – Chief Investment Officer (Gov. Code, sec. 11126(a))	William Prezant / Amy McDuffee, Mosaic Governance Advisors, LLC	
9.	Executive Long-Range Succession Planning (Gov. Code, sec. 11126(a), (b), (g))	Harry Keiley / Amy McDuffee, Mosaic Governance Advisors, LLC	

**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.