

TEACHERS' RETIREMENT BOARD
LEGISLATIVE COMMITTEE CHARTER

INTRODUCTION

The Legislative Committee has been established in order to adopt Board positions on legislation in accordance with the Board's legislative policy.

AUTHORITY

1. To evaluate the Board's current policy of legislation, as described in Section 400 of the Board Policy Manual, and recommend changes to Section 400.
2. To adopt, on behalf of the Board, the Board's positions on legislation that neither raise major policy issues nor are recommended for Board sponsorship, unless a member of the Board requests, prior to the matter being heard by the Committee, that the matter be heard and decided by the full Board rather than the Committee.
3. The committee chair and vice-chair are delegated the authority to do one of the following:
 - a. Recommend to the committee adoption of a position
 - b. Defer to the Board action on legislation

COMPOSITION

The Committee shall at a minimum, consist of the Board chair and vice-chair, and the chairs of the Audits, Benefits and Services and Investment Committees, or a designee of the committee chair, but may include any Board member interested in serving.

MEETINGS

The Committee shall meet as needed to consider legislation that is within the purview of the committee.

RESPONSIBILITIES

The Committee's responsibilities include the following:

1. Evaluating all proposed legislation affecting the California State Teachers' Retirement System that neither raise major policy issues nor are recommended for Board sponsorship.
2. To evaluate the Board's legislation policy outlined in Section 400 of the Board's Policy Manual and recommend any changes to Section 400.

Approved December 7, 2006