



## Benefits & Services Committee Agenda

### Teachers' Retirement Board

September 26, 2024

2:30 p.m.

Or Upon the Adjournment of the Regular Meeting

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.

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Item</u></b>		
	<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 Committee Agenda	Chairperson	
	<b><u>Consent Agenda – Action</u></b>		
2.	Approval of Minutes of the May 2, 2024, Benefits and Services Committee Meeting – Open Session	Chairperson	
	<b><u>Information Items</u></b>		
3.	Annual Member Insights	Tom Buffalo	<i>30 mins.</i>
4.	Defined Contribution Program Update	Kate LeBlanc/ Carrie Fisher-Stone / Patrick Bivins	<i>25 mins.</i>
5. *	Review of Information Requests	Chairperson	
6.	Draft Agenda for the Next Committee Meeting	Chairperson	
7. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>
	<b><u>Adjournment</u></b>		

\* no written material

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the

Chairperson. Board members who are not members of the committee may attend and observe, but may not participate in the discussion of agenda items.