



Regular Meeting

Item number 20 – Open session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: September 26, 2024– 0 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

November 2024

Location: West Sacramento

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Items</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 Item</u>		
2.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>
	<u>Action Items</u>		
3.	Adoption of Proposed 2025-26 Operating Budget	Julie Underwood	<i>15 mins.</i>
4.	State and Federal Legislation – Consideration of Board-Sponsored Legislation and Regulations	Joycelyn Martinez-Wade	<i>10 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
5.	Review of CalSTRS Basic Financial Statements	Julie Underwood/ Art Martinez	<i>15 mins.</i>
6.	Review of CalSTRS Funding Levels and Risks	David Lamoureux/ Rick Reed	<i>30 mins.</i>
7.	Innovation Program Update	Lisa Blatnick	<i>20 mins.</i>
8.	DEI Update	Kristel Turko	<i>45 mins.</i>
9.	Pension Solution Project Update	Ashish Jain / Bill Perez/ Anthony Suine/ Chriss Cabodi, Guidehouse	<i>15 mins.</i>
	<u>Consent Agenda – Information</u>		
10.	Disclosure of Incentives for Statutory Positions for the 2023-24 Plan Year		
	<u>Consent Agenda - Action</u>		
11.	a. * Committee Reports 1) Investment Committee 2) Appeals Committee 3) Audits and Risk Management Committee 4) Benefits and Services Committee 5) Board Governance Committee b. Approval of Minutes of the September 24-26, 2024, Regular Meeting – Open Session c. Board Member Education d. Contracts Requiring Board Approval e. Review of CEO Delegation	Chairperson	
	<u>Information Items</u>		
12. *	Items Referred by Committee for Board Decision	Chairperson	
13. *	New Business / Review of Information Requests	Chairperson	
14.	Draft Agenda for Next Meeting	Chairperson	
15. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
16.	Approval of Minutes of the November 24-26, 2024, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda - Information</u>		
17. *	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
	<u>Information Items</u>		
18. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
19. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

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.