

**Cassandra Lichnock**  
*Chief Executive Officer*



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May 24, 2024

TO: Teachers' Retirement Board  
County Superintendents of Schools  
Other Interested Parties

RE: Notice of Meeting of the Appeals Committee

The Appeals Committee will meet on June 7, 2024. The meeting will be held at the California State Teachers' Retirement System, 100 Waterfront Place, West Sacramento, CA. A copy of the agenda is attached.

This notice and the agenda are available on our website, [www.calstrs.com](http://www.calstrs.com). The estimated start time for each meeting is set forth below. Meetings may start upon the adjournment of the prior meeting.

Friday, June 7, 2024

10:30 a.m.	-	Appeals Committee (Open Session)
11:00 a.m.	-	Appeals Committee (Closed Session)
11:20 a.m.	-	Appeals Committee (Open Session)

Open session meetings held in the Board Room are available to view over the internet with the exception of the appeals committee.

To offer public comment during the meeting: dial (866) 236-6010 to be placed in the queue. You will hear a prompt to state your name and the item number or topic you want to comment on. The audio of the meeting will follow a brief prompt, and you will be able to listen to the meeting while waiting.

When it is your turn to speak, you will hear a beep, which will place your call into the meeting. Please wait for your cue to speak. Individual comments will be limited to a maximum of three minutes at the discretion of the chairperson. There will be a 30 second warning given by a live person. The sound of a bell will indicate your time has ended. After your comment period is over, your call will be terminated.

Notice of Appeals Committee

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If you are under 18, please state your first name only and your location or affiliated organization. Please do not share personal identifying information such as your last name, age or school. CalSTRS reserves the right to terminate your call if your comments are disruptive to the meeting or do not follow our guidelines.

Please also note that due to time constraints there may be a limit to the number of public comments per committee.

Comments on agenda items may be submitted in writing to [Board@CalSTRS.com](mailto:Board@CalSTRS.com) for the record.

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.



Cassandra Lichnock  
Chief Executive Officer

Attachment



## Appeals Committee Agenda Teachers' Retirement Board

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June 7, 2024

10:30 a.m.

Sacramento and American River Room, 100 Waterfront Place, West Sacramento, CA 95605

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### Open Session

<u>#</u>	<u>Agenda Item</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 for the March 6, 2024, Appeals Committee Meeting – Open Session	Chairperson	
	<b><u>Action Items</u></b>		
3.	Consideration of Proposed Decision:		
	a. In the Matter of the Disability Retirement Benefit Effective Date of: Diane Danielian	Jaismin Kaur / Ian Coen	<i>15 mins.</i>
	<b><u>Information Items</u></b>		
4. *	Staff Report	Fred Messerer	<i>5 mins.</i>
5. *	Review of Information Requests	Chairperson	
6. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

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### Closed Session

11:00 a.m.

Or Upon the Recess of the Appeals Committee Open Session

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Consent Agenda – Action</u></b>		
7.	Approval of Minutes for the March 6, 2024, Appeals Committee Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<b><u>Information Items</u></b>		
8. *	Confer with Legal Counsel Regarding Pending Litigation (Gov. Code, Sec. 11126(e))	Fred Messerer	<i>5 mins.</i>
9. *	Consideration of Proposed Administrative Decision:		
	a. In the Matter of the Disability Retirement Benefit Effective Date of: Diane Danielian	Chairperson	<i>15 mins.</i>

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### **Open Session**

11:20 a.m.

Or Upon the Adjournment of Appeals Committee Closed Session

<u>#</u>	<u>Agenda Item</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Action Item</u></b>		
10. *	Announcement of Action Taken on Proposed Administrative Decision:	Chairperson	<i>5 mins.</i>
	a. In the Matter of the Disability Retirement Benefit Effective Date of: Diane Danielian		

### **Adjournment**

*\* 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.