APPEALS COMMITTEE 2024-25 Meeting Work Plan

Pursuant to the Appeals Committee Charter, the committee meets on an as-needed basis. The committee has identified the following responsibilities it will complete during the 2024-25 fiscal year:

- 1. <u>Consideration of proposed decisions (A)</u>: Proposed decisions are received by CalSTRS from the Office of Administrative Hearings (OAH). The hearing calendar and issuance of proposed decisions vary throughout the year. Proposed decisions are brought before the committee for consideration following their receipt from OAH, and the committee shall meet on an asneeded basis to hear, deliberate upon, and expeditiously decide appeals of system determinations.
- 2. <u>Designation of precedential decisions (A)</u>: The Appeals Committee shall meet as needed to hear, deliberate upon, and expeditiously decide to designate all or part of an administratively adjudicated decision as a precedential decision pursuant to the Board Governance Manual and Government Code section 11425.60.
- 3. Education and policy review:
 - a. Employer Audit Resolution Process (I)
 - b. Top 5 in 5 (I)
 - c. Committee Work Plan Input for FY 2025-26 (I)
 - d. Review and Adoption of Committee Work Plan for FY 2025-26 (A)
 - e. Annual Summary of Appeal Activity for FY 2024-25 (I)
 - f. Annual Summary of Designation of Precedential Decisions for FY 2024-25 (I)
 - g. Annual Review of Committee Charter (A)
- (A) = Action (I) = Information