



Regular Meeting

Item number 14 – Open session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: January 9, 2025– 0 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

March 2025

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 Items</u>		
2.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>
3.	Economic Impact Study	Tom Buffalo	<i>30 mins.</i>
4.	Enterprise Sustainability Activities and Annual Report	Lisa Blatnick	<i>30 mins.</i>
5.	Pension Solution Project Update	Ashish Jain / Anthony Suine/	<i>15 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
		Chriss Cabodi, Guidehouse	
6.	State and Federal Legislation	Joycelyn Martinez- Wade	<i>10 mins.</i>
	<u>Action Item</u>		
7.	CalSTRS Strategic Plan 2025-28 – Costing Discussion and Second Reading	Cassandra Lichnock / Amy McDuffee, Mosaic	<i>45 mins.</i>
	<u>Consent Agenda - Action</u>		
8.	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 January 9, 2025, Regular Meeting – Open Session c. Board Member Education d. Contracts Requiring Board Approval	Chairperson	
	<u>Information Items</u>		
9. *	Items Referred by Committee for Board Decision	Chairperson	
10. *	New Business / Review of Information Requests	Chairperson	
11.	Draft Agenda for Next Meeting	Chairperson	
12. *	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>		
13.	Approval of Minutes of the January 9, 2025, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda - Information</u>		
14. *	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	

Information Items

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
15.	Cybersecurity Report	TBD	<i>15 mins.</i>
16. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
17. *	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.