



## Investment Committee Agenda Teachers' Retirement Board

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January 8, 2025

9:00 a.m.

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 remotely.

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### Open Session

#	<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	

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### Closed Session

9:00 a.m.

Or Upon the Recess of the Investment Committee Open Session

#	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Information Item</u></b>		
2. *	Consideration of Investment Decision – Long-Term Investment Strategies (Gov. Code sec 11126(c)(16))	Scott Chan, Kirsty Jenkinson, Brian J. Bartow, and Teresa Shilling	<i>45 mins.</i>

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## Open Session

9:50 a.m.

Or Upon the Recess of the Investment Committee Closed Session

### **Information Items**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
3. *	Opportunities for Statements from the Public	Chairperson	<i>30 mins.</i>
4.	CalSTRS Stewardship Priorities Annual Update	Aeisha Mastagni, Lynn Paquin, and Nile Garritson	<i>30 mins.</i>
5.	Investment Committee Workplan on Private Market Priorities	Scott Chan, Kirsty Jenkinson, and Michael DiRe	<i>20 mins.</i>
6.	Chief Investment Officer’s Report	Scott Chan	<i>30 mins.</i>
7.	Shared Vision – RMS Strategic Review	Geraldine Jimenez, Steven Tong, and Carrie Lo	<i>20 mins.</i>
8.	Total Fund Management Overview	June Kim and Josh Diedesch	<i>15 mins.</i>

### **Consent Agenda - Action**

9.	Approval of Minutes of the November 6, 2024, Investment Committee Meeting – Open Session	Chairperson
10.	General Consultant RFP	Chairperson

### **Information Items**

11. *	Review of Information Requests	Chairperson
12.	Draft Agenda for the Next Committee Meeting	Chairperson

## Closed Session

1:30 p.m.

Or Upon the Recess of the Investment Committee Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Information Items</u></b>		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
13.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	June Kim, David Murphy, Rosie Lucchesini-Jack, and Geraldine Jimenez	<i>45 mins.</i>
14.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>15 mins.</i>

**Consent Agenda – Action**

15.	Approval of Minutes of November 6, 2024, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson
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**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.