



Board Governance Committee

Item number 7 – Open session

Subject: 2026/27 FY Committee Workplan

Presenter(s): Brian Bartow, General Counsel

Item type: Information

Date and time: May 28, 2026 – 5 minutes

Attachment(s): Board Governance Committee FY 2026-27 Workplan Draft

PowerPoint presentation(s): None

PURPOSE

To review the Board Governance Committee FY 2026-27 Workplan draft and provide feedback.

EXECUTIVE SUMMARY

Under the direction of the Committee Chair, the Office of the General Counsel and Mosaic have developed the FY 2026-27 Committee workplan draft to reflect board priorities and Committee work for FY 2026-27. In July, the Board will take action to approve and adopt this workplan.

BACKGROUND

CalSTRS board has a long-standing practice of using board and committee workplans to guide the work of the board for the upcoming fiscal year. These workplans:

- Ensure strategic plan priorities and major projects are addressed at the right level and frequency.
- Ensure routine and required activities are implemented consistently, creating discipline through governance practices.
- Support management of agenda time allotment and allocation.
- Set expectations of the board, committees, and staff.
- Enhance transparency.

Workplans are generally developed through the following steps.

- Board and committee responsibilities are identified from the Board Governance Manual and committee charters and grouped into high-level categories.
- Those categories, along with anticipated meetings, are organized into an annual workplan framework.

- Strategic plan priorities, major initiatives, required decisions, and routine governance work for the fiscal year are incorporated into the workplan.
- Board and committee leadership are consulted, as appropriate, to refine priorities, timing, and sequencing.
- The draft workplan is presented for first reading, aligned across all board and committee workplans, and finalized for board approval.

NEXT STEPS

Following the May meeting, Committee feedback will be incorporated into the workplan, which will be presented to the board in July for approval and adoption. These workplans guide agenda development. After adoption, staff post these workplans on CalSTRS website and the board's digital portal.

Strategic Plan Linkage: N/A

Board Policy Linkage:

- [CalSTRS Board Governance Manual: Section 3. Committee Charters – Teachers' Retirement Board, Board Governance Committee Charter.](#)
- [Strategic Planning Policy.](#)