



Benefits and Services Committee Agenda Teachers' Retirement Board

August 31, 2022

2:15 p.m.

Or Upon the Adjournment of the Investment Committee

Board Room, 100 Waterfront Place, West Sacramento, CA 95605

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</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 Committee Agenda	Chairperson	
2.	Review Committee Charter Revisions	Bill Perez	<i>15 mins.</i>
	<u>Consent Agenda – Action</u>		
3.	Approval of Minutes of the May 4, 2022, Benefits and Services Committee Meeting – Open Session	Chairperson	
	<u>Information Items</u>		
4.	Annual Member Survey	Tom Buffalo	<i>30 mins.</i>
5.	Subrogation Claims Overview	Reina Minoya / Sukha Chima	<i>15 mins.</i>
6. *	Review of Information Requests	Chairperson	
7.	Draft Agenda for the Next Committee Meeting	Chairperson	
8. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>
	<u>Adjournment</u>		

* *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.