

PROPOSED
RESOLUTION OF THE
TEACHERS' RETIREMENT BOARD

SUBJECT: Adoption of Notice of Election Governing the 2027 Election of Active Employee Members to the Teachers' Retirement Board

RESOLUTION NO. _____

WHEREAS, Section 22200 of the Education Code requires the election of the three members of the Teachers' Retirement Board representing active employee members and participants of the California State Teachers' Retirement System to terms that begin on January 1, 2028; and

WHEREAS, Section 22200.5 of the Education Code requires the Teachers' Retirement Board to conduct elections of active employee members of the Board pursuant to regulations it adopts; and

WHEREAS, the Teachers' Retirement Board has adopted regulations governing the conduct of the elections; and

WHEREAS, Section 24001 of Article 13 of Division 3 of Title 5 of the California Code of Regulations requires the Teachers' Retirement Board to adopt a Notice of Election in advance of each election which specifies candidate nomination and election guidelines, eligibility criteria for candidates and voters, election procedures and an election schedule of events; and

WHEREAS, the Teachers' Retirement Board has provided an opportunity for public comment regarding the proposed Notice of Elections as part of its deliberations; therefore, be it **RESOLVED** that the Teachers' Retirement Board adopts the accompanying Notice of Election announcing the 2028 Election of Active Employee Members to the Teachers' Retirement Board.

Adopted by:
Teachers' Retirement Board
On September 24, 2026

CASSANDRA LICHNOCK
Chief Executive Officer

Reviewed by:

Brian J. Bartow
General Counsel