



Regular Meeting Agenda

Teachers Retirement Board

April 6-7, 2022

Annenberg Community Beach House (Sand and Sea Room)
415 Pacific Coast Hwy, Santa Monica, CA 90402

Open Session

April 6, 2022 (DAY ONE)

9:00 a.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<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>		
	<u>Action Item</u>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Information Item</u>		
2.	Path Forward – Existing and Ongoing Activities	Cassandra Lichnock & Chris Ailman	<i>45 mins.</i>
3.	CalSTRS Board Fiscal Year 22-23 Workplan Translating Strategy into Priorities	Amy McDuffee & Catherine Jackson, Mosaic Governance Advisors, LLC	<i>90 mins.</i>
4. *	Opportunities for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

April 6, 2022 (DAY ONE)

2:15 p.m.

Or Upon the Adjournment of Recess Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
5.	Board Culture in Times of Transition (Gov. Code, sec. 11126(g)(1))	Chairperson & Amy McDuffee, Mosaic Governance Advisors, LLC	<i>60 mins.</i>

Open Session *continued*

April 6, 2022 (DAY ONE)

3:15 p.m.

Or Upon the Adjournment of Recess Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
6.	CalSTRS Key Partners in Sustainability	Lisa Blatnick, Scott Chan & Kirsty Jenkinson	<i>60 mins.</i>

Open Session *continued*

April 7, 2022 (DAY TWO)

9:00 a.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
7.	CalSTRS Approach to Diversity, Equity, and Inclusion	Cassandra Lichnock & Chris Ailman	<i>60 mins.</i>
8.	Education: DE&I As Part of Human Capital Management	Deborah Gilshan, Independent Advisor, Investment Stewardship & ESG	<i>60 mins.</i>

Closed Session *continued*

April 7, 2022 (DAY TWO)

1:00 p.m.

Or Upon the Adjournment of Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
9.	Executive Long-Range Succession Planning (Gov. Code, sec. 11126(g)(1))	Chairperson, Amy McDuffee, Mosaic Governance Advisors, LLC	<i>60 mins.</i>
10.	Consultant Evaluation (Gov. Code, sec. 11126(a))	Chairperson, Amy McDuffee, Mosaic Governance Advisors, LLC	<i>60 mins.</i>

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.