



Regular Meeting

Item Number 18 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: January 28, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

March 2022

Location: TBD

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Items</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 Agenda	Chairperson	
2.	Chief Executive Officer Report	Cassandra Lichnock	
3.	Report and Recommendations for Long-Term Incentive Plan	Melissa Norcia	
4.	CalSTRS Strategic Plan 2022-25	Amy McDuffee, Mosaic Governance Advisors / Cassandra Lichnock	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
5.	Annual GRI Report		
6.	Pension Solution Project Update	Prashant Mittal	
7.	Enterprise Risk Management Report	Julie Underwood	
8.	Benchmark Study	Melissa Norcia	
9.	State and Federal Legislation	Joycelyn Martinez-Wade	
	<u>Consent Agenda - Action</u>		
10.	a. * Committee Reports	Chairperson	
	1) Investment Committee		
	2) Appeals Committee		
	3) Audits and Risk Management Committee		
	4) Benefits and Services Committee		
	5) Board Governance Committee		
	6) Compensation Committee		
	b. Approval of Minutes of the January 28, 2022, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
	<u>Information Items</u>		
11. *	Items Referred by Committee for Board Decision	Chairperson	
12. *	New Business / Review of Information Requests	Chairperson	
13.	Draft Agenda for Next Meeting	Chairperson	
14. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
15.	Approval of Minutes of the January 28, 2022, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda - Information</u>		
16. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson	
	a. Investment Committee		
	b. Appeals Committee		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
17.	Report on Cybersecurity	Scott Tirapelle	
18. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
19. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

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.