

CALSTRS
Regular Meeting Agenda
Teachers' Retirement Board

January 9, 2025

9:00 a.m.

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

Members of the public may view open session meetings on CalSTRS.com and provide public comment via telephone by calling (866) 236-6010. Board members may participate in this meeting via teleconference.

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	

Closed Session

9:00 a.m.

Or Upon Adjournment of Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
2.	Approval of Minutes of the November 7, 2024, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda - Information</u>		
3. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<ul style="list-style-type: none"> a. Investment Committee b. Appeals Committee 		
	<u>Information Items</u>		
4. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	<i>45 mins.</i>
5. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>15 mins.</i>

Open Session

10:15 a.m.

Or Upon Adjournment of Regular Meeting Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
6.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>
7.	CalSTRS Strategic Plan 2025-28 – First Reading	Cassandra Lichnock/ Amy McDuffee, Mosaic Governance Advisors	<i>45 mins.</i>
8.	Pension Solution Project Update	Anthony Suine / Chriss Cabodi, Guidehouse	<i>15 mins.</i>
	<u>Action Item</u>		
9.	State and Federal Legislation	Joycelyn Martinez- Wade	<i>10 mins.</i>
10.	2025-2026 Board Meeting Calendar	Cassandra Lichnock	<i>10 mins.</i>
	<u>Consent Agenda - Action</u>		
11.	<ul style="list-style-type: none"> a. * Committee Reports <ul style="list-style-type: none"> 1) Investment Committee 2) Appeals Committee 3) Audits and Risk Management Committee 4) Benefits and Services Committee 	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	5) Board Governance Committee		
	b. Approval of Minutes of the November 7, 2024, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
	<u>Information Items</u>		
12. *	Items Referred by Committee for Board Decision	Chairperson	
13. *	New Business / Review of Information Requests	Chairperson	
14.	Draft Agenda for Next Meeting	Chairperson	
15. *	Opportunity for Statements from the Public	Chairperson	<i>10 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.