

Cassandra Lichnock
Chief Executive Officer



California State Teachers'
Retirement System
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March 25, 2022

TO: Teachers' Retirement Board
County Superintendents of Schools
Other Interested Parties

RE: Notice of Meeting of the Teachers' Retirement Board

The Teachers' Retirement Board will meet on April 6-7, 2022, at the Annenberg Community Beach House (Sea & Sand Room), 415 Pacific Coast Highway, Santa Monica, CA 90402. A copy of the agenda is attached.

This notice and the agendas are available on our website, www.calstrs.com. If you have any questions regarding this meeting, please contact Executive Office at 916-414-2200 or Board@CalSTRS.com.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be directed to Danielle Fong at (916) 414-2200.

A handwritten signature in black ink that reads 'Cassandra Lichnock'.

Cassandra Lichnock
Chief Executive Officer

Attachments



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>
	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
3.	CalSTRS Board Fiscal Year 22-23 Workplan Translating Strategy into Priorities	Amy McDuffee & Catherine Jackson, Mosaic Governance Advisors, LLC
4. *	Opportunities for Statements from the Public	Chairperson

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>Information Item</u>	
5.	Board Culture in Times of Transition (Gov. Code, sec. 11126(g)(1))	Chairperson & Amy McDuffee, Mosaic Governance Advisors, LLC

Open Session *continued*

April 6, 2022 (DAY ONE)

3:15 p.m.

Or Upon the Adjournment of Recess Closed Session

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

Open Session *continued*

April 7, 2022 (DAY TWO)

9:00 a.m.

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

Closed Session *continued*

April 7, 2022 (DAY TWO)

1:00 p.m.

Or Upon the Adjournment of Open Session

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

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.