



Regular Meeting

Item Number 23 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: May 28, 2026 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

July 21-23, 2026

Millbrae, CA

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</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	
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Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Item</u>		
2.	Setting of CEO and CIO Performance Targets for Fiscal Year 2024-25 (Gov. Code, sec. 11126(a), (b), (g))	Chairperson	
3.	Evaluation of CEO and CIO Base Salary Adjustment (Gov. Code, sec. 11126(a), (b), (g)(1))	Chairperson	

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Item</u>		
4.	CalSTRS FY 2026-27 Board and Committee Workplans	Chairperson	
	<u>Consent Action</u>		
5.	Contracts Requiring Board Approval		
6.	Review of Committee Assignments for FY 2026-27		
	<u>Information Items</u>		
7.	Chief Executive Officer Report	Cassandra Lichnock	
8.	Chief Investment Officer Report	Scott Chan	
9.	TBD	TBD	
10.	Development of AI Governance Principles	TBD	
11.	Shared Vision	Scott Chan, Geraldine Jimenez, and Amy McDuffee, Mosaic	
12.	AI and Net Zero: Converging in Power	TBD	
13.	Innovation Update: Gen AI at CalSTRS	TBD	
17.	Opportunity for Statements from the Public	Chairperson	

Closed Session

Information Item

19.	Annual Board Self-Evaluation (Gov. Code, sec. 11126(a))	Amy McDuffee, Mosaic Governance Advisors	
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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.