



# Regular Meeting

## Item Number 22 – Open Session

**Subject:** Draft Agenda for Next Meeting

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** September 14, 2023 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### DRAFT AGENDA

November 2023

West Sacramento, CA

### **Open Session**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Item</u></b>		
	<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	
	<b><u>Information Item</u></b>		
2.	Chief Executive Officer Report	Cassandra Lichnock	
	<b><u>Action Items</u></b>		
3.	HQE Budget Update	Lisa Blatnick	
4.	Adoption of Proposed 2023-24 Operating Budget	Julie Underwood	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	State and Federal Legislation – Consideration of Board-Sponsored Legislation and Regulations	Joycelyn Martinez-Wade	
<b><u>Information Items</u></b>			
6.	Federal Legislative Review	Joycelyn Martinez-Wade	
7.	Review of CalSTRS Basic Financial Statements as of June 30, 2023	Julie Underwood/ Bankole Fatunla	
8.	Review of Funding Levels and Risk Report	David Lamoureux/ Rick Reed	
9.	Pension Solution Project Update	Ashish Jain / Bill Perez/ Chriss Cabodi, Guidehouse	
<b><u>Consent Agenda - Information</u></b>			
10.	Disclosure of Incentives for Statutory Positions for the 2022-23 Plan Year	Chairperson	
<b><u>Consent Agenda - Action</u></b>			
11.	<ul style="list-style-type: none"> <li>a. * Committee Reports               <ul style="list-style-type: none"> <li>1) Investment Committee</li> <li>2) Appeals Committee</li> <li>3) Audits and Risk Management Committee</li> <li>4) Benefits and Services Committee</li> <li>5) Board Governance Committee</li> <li>6) Compensation Committee</li> </ul> </li> <li>b. Approval of Minutes of the September 14, 2023, Regular Meeting – Open Session</li> <li>c. Board Member Education</li> <li>d. Contracts Requiring Board Approval</li> </ul>	Chairperson	
<b><u>Information Items</u></b>			
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	

## Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<b><u>Consent Agenda - Action</u></b>			
16.	Approval of Minutes of the September 13 and 14, 2023, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
<b><u>Consent Agenda - Information</u></b>			
17. *	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
<b><u>Information Items</u></b>			
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	
<b><u>Adjournment</u></b>			

\* *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.