

TEACHERS' RETIREMENT BOARD
DRAFT 2026-2027 Meeting Work Plan

	July <i>(Regular Meeting / Offsite)</i>	September	November	January	March	May
CEO Report	Routine Significant Updates (I) Annual Business Plan (I)	Routine Significant Updates (I)	Routine Significant Updates (I)	Routine Significant Updates (I)	Routine Significant Updates (I)	Routine Significant Updates (I)
System Oversight	Contracts Requiring Board Approval (C/A) CalSTRS FY 2026-2027 Board and Committee Workplans (A) Committee Assignments 2026-27 (C/A) Setting of CEO and CIO Performance Targets FY 2026-27 (A) Evaluation of CEO and CIO Base Salary Adjustment (A)	Contracts Requiring Board Approval (C/A) Cybersecurity (I) Proposed 2027-28 Operating Budget – First Reading (A) Enterprise Risk Management Report (I) Annual CEO and CIO Evaluations (A)	Contracts Requiring Board Approval (C/A) Proposed Operating Budget 2027-28 – Second Reading (A) Review of CalSTRS Basic Financial Statements (I) Succession Readiness Review of CEO and CIO Position Descriptions (C/A) Review CEO Delegation (C/A) Disclosure of Incentives for Statutory Positions for the 2025-26 Plan Year (C/I)	Contracts Requiring Board Approval (C/A)	Contracts Requiring Board Approval (C/A) Cybersecurity (I) Enterprise Risk Management Report (I)	Contracts Requiring Board Approval (C/A) Review CEO and CIO Performance Targets FY 2026-27 (I)
Strategic Plan	Innovation Update Developing AI Governance Principles (I)		Innovation Program Update (I)		Sustainable Workforce Update (C/I)	Review/refresh Board priorities for FY 2027-28 (C/I) Annual Review of Board Charter (C/I) Board Work Plan FY 2027-28 (I)

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Benefits & Services			Review of CalSTRS Funding Levels and Risks (I)	Voice of the Customer (C/I) Review of Benefits and Services Policy – First Reading (I)	Review of Benefits and Services Policy – Second Reading (I/A)	Adoption of 6/30/2026 Valuation of the Defined Benefit Program and Setting of Contribution Rates, Defined Benefit Supplement Program and Consideration for the Adoption of an Additional Earnings Credit, Cash Balance Benefit Program and Consideration for the Adoption of an Additional Earnings Credit (A) Actuarial Projection for the Supplemental Benefit Maintenance Account (A) Options on the Use of the Supplemental Benefit Maintenance Account (A) Adopt Contribution and Interest Rates for FY 2027-28 (A) Review Lump Sum Death Benefit (A) 6/30/2026 Valuation of the Medicare Premium Payment (I) BenefitConnect Insights (I)
Board Governance	Board Self-Evaluation (I) 2026-27 Board and Committee Work Plans (A)	Notice of Board Elections (A)				Elections of Board Chair and Vice Chair (A)
Legislation/Regulation/Policies		State and Federal Legislation (C/I) Updates to the Administrative Remedy Regulations (A)	State and Federal Legislative Review (C/I) Consideration of Board-Sponsored Legislation and Regulations (A)	State and Federal Legislation (C/I) Hearing – Updates to the Administrative Remedy	State and Federal Legislation (C/I) Adoption of Updates to the Administrative Remedy	State and Federal Legislation (C/I)

(A) = Action (I) = Information (C) = Consent

May DRAFT for July 2026

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				Regulations (I)	Regulations (A)	
<i>Education</i>		Fiduciary Training (I) (Online - Virtual)				

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May DRAFT for July 2026