CALSTRS

Appeals Committee Agenda
Teachers' Retirement Board

September 1, 2022

1:15 p.m.

Or Upon the Adjournment of Regular Meeting

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

Open Session

#	Agenda Item	Presenters	Time
	Call to Order and Roll Call		

Action Item

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

#	Agenda Item	Presenters	Time
1.	Approval of Committee Agenda	Chairperson	

Consent Agenda – Action

#	Agenda Item	Presenters	Time
2.	Approval of Minutes for the July 8, 2022, Appeals Committee Meeting – Open Session	Chairperson	

Information Items

#	Agenda Item	Presenters	Time
3.	Education: Appeals Committee Duties, Responsibilities and Process for Consideration of Proposed Decisions	Chris Waddell, Olson Remcho	*40 mins.*
4. *	Staff Report	Reina G. Minoya	*5 mins.*
5. *	Review of Information Requests	Chairperson	
6. *	Opportunity for Statements from the Public	Chairperson	*10 mins.*

Closed Session

2:10 p.m.

Or Upon Recess of the Appeals Committee Open Session

#	Agenda Item	Presenters	Time
	Consent Agenda - Action		
7.	Approval of Minutes for the July 8, 2022, Appeals Committee Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	Information Item		
8. *	Confer with Legal Counsel Regarding Pending Litigation (Gov. Code, Sec. 11126(e))	Reina G. Minoya	*10 mins.*
	Adjournment		

* no written material

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe, but may not participate in the discussion of agenda items.