

**TEACHERS' RETIREMENT BOARD
APPEALS COMMITTEE CHARTER**

INTRODUCTION

The Appeals Committee has been established in order to provide a dedicated body to hear, deliberate upon, and decide appeals of system determinations pursuant to the Administrative Procedure Act.

AUTHORITY

1. To hear and act finally on all appeals, proposed decisions, and determinations of whether an administrative hearing will be granted pursuant to the applicable provisions of the Education Code and California Code of Regulations. However, at the request of the board chair, any appeal may be removed from the committee prior to being heard, and be brought before the board for determination.
2. To designate all or a part of an administratively adjudicated decision as a Precedential Decision pursuant to the board policy on Designating Precedential Decisions and Government Code section 11425.60.
3. To engage professional services consultants for the purpose of providing relevant training to members of the committee.

COMPOSITION

The committee shall consist of five members.

MEETINGS

The Committee shall meet on an as-needed basis to ensure the timely resolution of appeals, as determined by the committee chair, the assistant general counsel, and the chief benefits officer. The committee may hold meetings on dates other than regular board/committee meeting dates to facilitate both the expeditious resolution of appeals and the efficient conduct of regularly scheduled meetings.

RESPONSIBILITIES

The committee's responsibilities include the following:

1. To hear, deliberate upon, and expeditiously decide appeals of system determinations pursuant to the Administrative Procedure Act.
2. To hear, deliberate upon, and expeditiously decide to designate all or part of an administratively adjudicated decision as a Precedential Decision pursuant to the board policy on Designating Precedential Decisions and Government Code section 11425.60.
3. To work with CalSTRS staff to identify training opportunities.
4. To adhere to the Risk Management Policy established by the board.
5. To review emerging and significant risks specific to the area of responsibility of the Appeals Committee and to report those risks to the board.

*Approved September 6, 2006
Amended June 3, 2009
Amended April 10, 2013
Amended February 6, 2014 to delineate board and*

May 28, 2026

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committee responsibility in the oversight of risk

Amended May 10, 2018

Amended January 31, 2020

Amended June 14, 2021

Amended September 2022

Amended May 2025