

Item 13. Board-Level AI Governance Foundational Beliefs and Principles

CalSTRS Teachers' Retirement Board | September 24, 2026

Mosaic Governance Advisors | Dr. Param Vir Singh, Carnegie Mellon University



Today's Objective:

Seek additional board input and possible approval of the Board-Level AI Governance Foundational Beliefs and Principles

- Recap of activities since July Offsite
- Discussion of revisions
- Additional board feedback
- Next steps

Activities since July Offsite

- Incorporated board's feedback from July Offsite discussion into revised statements
- Suggested a 3-year review cycle, or sooner if warranted

Discussion

- Do the changes align with the board's feedback?
- Does the board wish to approve these statements today?
 - Key questions to consider

Next Steps: Identifying users and use cases

Once approved, these beliefs and principles will be publicly available on CalSTRS' website

Users may include:

- Board members
- CalSTRS staff
- Vendors
- Members and beneficiaries
- Participating employers
- Member and employer groups
- Other interested parties

Possible use cases include:

- Informing board-level reporting related to AI usage
- Shaping the evolution of staff-level AI governance, including applications to the third-party risk policy
- Orienting future board discussions
- Providing direction for enterprise strategic planning and budget requests
- Onboarding new trustees and delegates
- Constituent communications

Additional Next Steps

- Continued implementation of board-staff working group's recommendations

Thank You

720-316-1919

www.MosaicGovernance.com

