



Appeals Committee

Item number 5 – Open session

Subject: Review of Appeals Committee Charter

Presenter(s): Amelia A. Thompson

Item type: Information

Date and time: May 28, 2026 – 5 minutes

Attachment(s): Appeals Committee Charter

PowerPoint presentation(s): None

PURPOSE

The purpose of this item is to review the Appeals Committee charter, which is contained in the Board Governance Manual, and to identify any need for revisions.

RECOMMENDATION

Staff has reviewed the charter and does not recommend any revisions at this time but is soliciting input from the committee for any changes to the charter.

BACKGROUND

The Appeals Committee charter was first approved on September 6, 2006, and last revised in May 2025 to make revisions consistent with the Board Governance Manual and the CalSTRS Style Guide. It details the authority, composition, and responsibilities of the committee.

Strategic Plan linkage: Goal 1 (trusted stewards) to ensure a well-governed, financially sound trust fund

Board Policy linkage: Section 3 Committee Charters
