

CALSTRS
Regular Meeting Agenda
Teachers' Retirement Board

September 22, 2026

11:00 a.m.

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

Members of the public may view Regular Meeting open session on CalSTRS.com and provide public comment via telephone by calling (866) 236-6010. Board members may participate in this meeting via teleconference.

Closed Session

<u>#</u>	<u>Agenda Items</u> <u>Action Items</u>	<u>Presenters</u>	<u>Time</u>
1.	Board Self-Evaluation	Chairperson / Amy McDuffee, Mosaic Governance Advisors, LLC	<i>60 mins.</i>
2.	Annual Evaluation – Chief Executive Officer (Gov. Code, sec. 11126(a))	Denise Bradford / Amy McDuffee and Saba Hashmi, Mosaic Governance Advisors, LLC	<i>75 mins.</i>
3.	Annual Evaluation – Chief Investment Officer (Gov. Code, sec. 11126(a))	Harry Keiley / Amy McDuffee and Saba Hashmi, Mosaic Governance Advisors, LLC	<i>75 mins.</i>

** no written material*

Note: Items designated for information are appropriate for board action if the board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.