



# Regular Meeting

Item number 14 – Open session

**Subject:** Draft Agenda for Next Meeting

**Presenter(s):** Chairperson

**Item type:** Information

**Date and time:** November 7, 2024– 0 minutes

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**Attachment(s):** None

**PowerPoint presentation(s):** None

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## DRAFT AGENDA

January 2025

Location: West Sacramento

### Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		

### Action Items

*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.*

1.	Approval of Agenda	Chairperson	
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### Information Items

2.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>
3.	CalSTRS Strategic Plan 2025-28 – First Reading	Cassandra Lichnock / Amy McDuffee, Mosaic Governance Advisors	<i>45 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	Pension Solution Project Update	Ashish Jain / Anthony Suine/ Chriss Cabodi, Guidehouse	<i>15 mins.</i>
5.	State and Federal Legislation	Joycelyn Martinez- Wade	<i>10 mins.</i>

**Consent Agenda - Action**

6.	a. * Committee Reports 1) Investment Committee 2) Appeals Committee 3) Audits and Risk Management Committee 4) Benefits and Services Committee 5) Board Governance Committee b. Approval of Minutes of the November 7, 2024, Regular Meeting – Open Session c. Board Member Education d. Contracts Requiring Board Approval	Chairperson	
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**Information Items**

7. *	Items Referred by Committee for Board Decision	Chairperson	
8. *	New Business / Review of Information Requests	Chairperson	
9.	Draft Agenda for Next Meeting	Chairperson	
10. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

**Closed Session**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
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11.	Approval of Minutes of the November 7, 2024, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
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**Consent Agenda - Information**

12. *	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
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**Information Items**

Regular meeting – Item 14

November 7, 2024

Page 3

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
13. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
14. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

**Adjournment**

*\* 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.