



Benefits & Services Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: September 5, 2019 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the September 5, 2019, Benefits and Services Committee of the Teachers' Retirement Board.

For your reference, see the links below to the committee charter and work plan.

- [Benefits and Services Committee Charter](#)
- [2019-20 Benefits and Services Committee Work Plan](#)



Benefits and Services Committee Agenda Teachers Retirement Board

September 5, 2019
9:00 a.m.

CalSTRS Board Room
100 Waterfront Place
West Sacramento, CA 95605

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u>		
	<i>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</i>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes of the May 8, 2019, Benefits and Services Committee Meeting – Open Session	Chairperson	
	<u>Information Items</u>		
3.	Dues and Insurance Deductions	Diane Alsup/Rick Bartos	<i>20 mins.</i>
4.	Review of Committee Charter	Cassandra Lichnock	<i>15 mins.</i>
5. *	Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>
6. *	Review of Information Requests	Chairperson	
7.	Draft Agenda for the Next Committee Meeting	Chairperson	
8. *	Opportunities for Statements from the Public	Chairperson	<i>10 mins.</i>

Adjournment

* *no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and participate in the discussion of agenda items.