

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

Item Number: **1**

SUBJECT: Approval of Board Agenda

CONSENT: _____

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: January 31, 2019

INFORMATION: _____

PRESENTER(S): Chairperson

Following is the agenda for the January 31, 2019, Regular Meeting of the Teachers' Retirement Board.

* [2018-19 Teachers' Retirement Board Work Plan](#)

	Regular Meeting Teachers' Retirement Board	January 31, 2019 Thursday
TIME: 9:30 a.m.		
LOCATION: Board Room, 100 Waterfront Place, West Sacramento, CA 95605		

A G E N D A

OPEN SESSION

Call to Order and Roll Call

Action Item

- | | | | |
|----|--|--------------------------------------|----------------|
| 1. | Approval of Board Agenda | Chairperson | |
| 2. | Adopt 2019-20 Board Meeting Calendar | Jack Ehnes | <i>15 mins</i> |
| 3. | Regulatory Amendments to Format for Monthly Reports (Pension Solution) | Grant Boyken | <i>30 mins</i> |
| 4. | State Legislation | Grant Boyken/ Joycelyn Martinez-Wade | <i>15 mins</i> |

Information Items

- | | | | |
|----|--|---|----------------|
| 5. | Review of the CalSTRS Funding Plan | Rick Reed/
David Lamoureux | <i>60 mins</i> |
| 6. | Strategic Plan 2019-22 | Jan Spano/
Amy McDuffee,
Mosaic Governance | <i>30 mins</i> |
| 7. | Headquarters Facilities Expansion Report | Lisa Blatnick /
Julie Underwood | <i>30 mins</i> |
| 8. | Pension Solution Update | Ashish Jain/ Andrew Roth/
Graeme Finley,
Grant Thornton LLP | <i>30 mins</i> |
| 9. | Chief Executive Officer Report | Jack Ehnes | <i>15 mins</i> |

Consent Agenda - Action

- | | | | |
|-----|--|-------------|--|
| 10. | a.* Committee Reports | Chairperson | |
| | 1) Investment Committee | | |
| | 2) Appeals Committee | | |
| | 3) Audits and Risk Management Committee | | |
| | 4) Benefits and Services Committee | | |
| | 5) Board Governance | | |
| | 6) Compensation Committee | | |
| | b. Approval of Minutes of the November 8, 2018, Regular Meeting – Open Session | | |
| | c. Board Member Education | | |
| | d. Contracts Requiring Board Approval | | |

Information Items

- | | | |
|------|--|-------------|
| 11.* | Items Referred by Committee for Board Decision | Chairperson |
| 12.* | New Business / Review Information Requests | Chairperson |
| 13. | Draft Agenda for the Next Board Meeting | Chairperson |
| 14.* | Opportunity for Statements from the Public | |
-

CLOSED SESSION

Consent Agenda – Action

15. Approval of Minutes of the November 8, 2018 Regular Meeting - Closed Session (Gov. Code, sec. 11126)

Consent Agenda – Information

- 16.* Committee Reports (Gov. Code, sec. 11126)
- a. Investment Committee
 - b. Appeals Committee

Information Items

- | | | | |
|------|---|--------------|----------------|
| 17. | Confer With and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e)) | Reina Minoya | <i>30 mins</i> |
| 18.* | Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g)) | Jack Ehnes | |

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.