



Regular Meeting

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: September 6, 2019 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the September 6, 2019, Regular Meeting of the Teachers' Retirement Board.

For your reference, see the link below to the Teachers' Retirement Board Work Plan.

- [2019-20 Teachers' Retirement Board Work Plan](#)



Regular Meeting Agenda

Teachers Retirement Board

September 6, 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	
2.	Amendments to Format for Monthly Reports (Pension Solutions)	Grant Boyken/ Joycelyn Martinez- Wade	<i>30 mins.</i>
	<u>Information Items</u>		
3.	Pension Solution / Transformation Readiness Project Update	Ashish Jain/ Prashant Mittal/ Jeff Zimmer/ Graeme Finley, Grant Thornton LLP	<i>30 mins.</i>
4.	Public Comment Framework	Brian J. Bartow/ Grant Boyken	<i>30 mins.</i>
5.	Preliminary 2020-21 Operational Budget	Julie Underwood / Art Martinez / David Munoz	<i>45 mins.</i>
6. *	Fiduciary Training	Harvey Leiderman	<i>60 mins.</i>
7.	State and Federal Legislation	Grant Boyken/ Joycelyn Martinez- Wade	<i>15 mins.</i>
8.	Chief Executive Officer Report	Jack Ehnes	<i>15 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Information</u>		
9.	Disclosure of Restated 2017-18 Incentive Awards	Chairperson	
	<u>Consent Agenda - Action</u>		
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 July 12, 2019 Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
	<u>Information Items</u>		
11. *	Items Referred by Committee for Board Decision	Chairperson	
12. *	New Business / Review of Information Requests	Chairperson	
13.	Draft Agenda for the Next Committee Meeting	Chairperson	
14. *	Opportunities for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
15.	Approval of Minutes of the July 12, 2019, Regular Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	
	<u>Information Items</u>		
16. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson	
	a. Investment Committee		
	b. Appeals Committee		
17.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	
18. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Jack Ehnes	<i>60 mins.</i>
	<u>Adjournment</u>		

** 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.