



Regular Meeting

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: January 31, 2020 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the January 31, 2020, 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

January 31, 2020
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	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
2. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Jack Ehnes	<i>60 mins.</i>
3. *	Committee Reports (Gov. Code, Sec. 11126)	Chairperson	
	a. Investment Committee		
	b. Appeals Committee		
4.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

Consent Agenda - Action

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|----|---|-------------|
| 5. | Approval of Minutes of the November 8, 2019
Regular Meeting – Closed Session (Gov. Code, sec
11126) | Chairperson |
|----|---|-------------|

Open Session

10:00 a.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Items</u>		
6.	Review of Actuarial Assumptions	Rick Reed/ David Lamoureux/ Nick Collier and Mark Olleman, Milliman	<i>60 mins.</i>
7.	Initiate Rule Making Process for Public Comment	Brian J. Bartow/ Grant Boyken	<i>30 mins.</i>
	<u>Information Items</u>		
8.	Pension Solution Project Update	Ashish Jain/ Bill Perez/ Prashant Mittal/ Graeme Finley, Grant Thornton LLP	<i>30 mins.</i>
9.	Fiduciary Insurance Review	Brian J. Bartow/ Kirsten Casella/ Michele Cowen	<i>15 mins.</i>
10.	Chief Executive Officer Report	Jack Ehnes	<i>15 mins.</i>
	<u>Consent Agenda - Information</u>		
11.	State and Federal Legislation	Grant Boyken/ Joycelyn Martinez- Wade	
	<u>Consent Agenda - Action</u>		
12.	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		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	b. Adoption of 2020-21 Board Meeting Calendar		
	c. Approval of Minutes of the November 7-8, 2019, Regular Meeting – Open Session		
	d. Board Member Education		
	e. Contracts Requiring Board Approval		
<u>Information Items</u>			
13. *	Items Referred by Committee for Board Decision	Chairperson	
14. *	New Business / Review of Information Requests	Chairperson	
15.	Draft Agenda for the Next Meeting	Chairperson	
16. *	Opportunities for Statements from the Public	Chairperson	<i>10 mins.</i>

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.