



Regular Meeting

Item Number 1 – Open Session

Subject: Approval of Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: May 7, 2020 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the May 7, 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

May 7, 2020

8:30 a.m.

Web Conference

Open Session

#	<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 Agenda	Chairperson	

Closed Session

#	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
2. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Jack Ehnes	
	<u>Action Item</u>		
3.	Setting of CEO/CIO Performance Targets/Compensation for the 2020-21 Performance Year (Gov. Code, sec. 11126(a), (b), (g)(1))	Chairperson	<i>30 mins.</i>
	<u>Information Item</u>		
4.	Consideration of Pending Litigation (Gov. Code, sec. 11126(e))	Brian Bartow	

Open Session

1:00 p.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action</u>		
5.	Annual Board Chair and Vice-Chair Elections and Committee Composition for FY 2020-21	Jack Ehnes	
	<u>Information Items</u>		
6.	Chief Executive Officer Report	Jack Ehnes	<i>15 mins.</i>
7.	Enterprise Risk Management Report	Julie Underwood	<i>30 mins.</i>
	<u>Action</u>		
8.	Actuarial Valuation of the Defined Benefit Program as of June 30, 2019	Rick Reed / David Lamoureux / Nick Collier and Mark Olleman, Milliman	<i>45 mins.</i>
9.	Emergency Delegation Procedures	Brian J. Bartow	<i>5 mins.</i>
	<u>Information Item</u>		
10.	Fiduciary Counsel RFI Selection Process	Brian J. Bartow	<i>5 mins.</i>
	<u>Action</u>		
11.	Board Member Employer Reimbursement	Brian J. Bartow	<i>5 mins.</i>
	<u>Consent Agenda - Action</u>		
12.	a. Contracts Requiring Board Approval	Chairperson	
	b. Adoption of Contribution Rates and Interest Rates for Fiscal Year 2020-21		
	<u>Information Items</u>		
13. *	Items Referred by Committee for Board Decision		
14. *	New Business / Review of Information Requests		
15.	Draft Agenda for Next Meeting		
16. *	Opportunity for Statements from the Public		
	<u>Adjournment</u>		

** 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.