



Regular Meeting

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: March 5, 2020 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the March 5, 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

March 5, 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	
3. *	Committee Reports (Gov. Code, sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
4.	Report on Cybersecurity (Gov. Code, sec. 11126(c)(18)(A))	Scott Tirapelle	<i>30 mins.</i>
5.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
6.	Approval of Minutes of the January 31, 2020, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	

Open Session

10:30 a.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
7.	Regulatory Proposal – Administrative Remedy Process for Employer Audits	Grant Boyken/ Joycelyn Martinez- Wade/Reina Minoya	<i>15 mins.</i>
8.	Chief Executive Officer Report	Jack Ehnes	<i>15 mins.</i>
	<u>Consent Agenda - Information</u>		
9.	Pension Solution Project Update		
10.	State and Federal Legislation		
	<u>Consent Agenda - Action</u>		
11.	<ul style="list-style-type: none"> a. * Committee Reports <ul style="list-style-type: none"> 1) Investment Committee 2) Appeals Committee 3) Audits and Risk Management Committee 4) Benefits and Services Committee 5) Board Governance Committee 6) Compensation Committee b. Approval of Minutes of the January 31, 2020, Regular Meeting – Open Session c. Board Member Education d. Contracts Requiring Board Approval 	Chairperson	
	<u>Information Items</u>		
12. *	Items Referred by Committee for Board Decision		
13. *	New Business / Review of Information Requests		
14.	Draft Agenda for Next Meeting		
15. *	Opportunity for Statements from the Public		<i>10 mins.</i>
	<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.