



Regular Meeting Agenda Teachers' Retirement Board

April 30, 2024

1:00 p.m.

Board Room, 100 Waterfront Place, West Sacramento, CA 95605

Members of the public may view open session meetings on CalSTRS.com and provide public comment via telephone by calling (866) 236-6010. Board members may participate in this meeting via teleconference.

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	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes of the February 5, 2024, and April 11, 2024, Search Committee Meeting – Open Session		

Closed Session

1:05 p.m.

Or Upon the Recess of Regular Meeting Open Session

#	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Action Items</u>		
3.	CIO Search Committee Charter (Gov. Code, sec 11126 (g)(1))	Kristel Turko	<i>10 mins.</i>
4.	Chief Investment Officer Interviews (Gov. Code, sec. 11126(g)(1))	Kristel Turko	<i>4 hours.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda – Action</u>		
5.	Approval of Minutes of the February 5, 2024, and April 11, 2024, Search Committee Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	

Open Session

5:30 p.m.

Or Upon the Adjournment of Regular Meeting Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
6. *	Review of Information Requests	Chairperson	
7. *	Opportunity for Statements from the Public	Chairperson	

Adjournment

* *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 observe, but may not participate in the discussion of agenda items.