



Regular Meeting Agenda Teachers' Retirement Board

January 25, 2023

10:45 a.m.

Or Upon the Adjournment of the Benefits and Services Committee
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 Agenda	Chairperson	
2.	2023-24 Board Meeting Calendar	Chairperson	
	<u>Information Item</u>		
3.	Chief Executive Officer Report	Cassandra Lichnock	<i>15 mins.</i>
	<u>Action Item</u>		
4.	State and Federal Legislation and Consideration of Regulatory Proposal	Joycelyn Martinez-Wade	<i>10 mins.</i>
	<u>Information Items</u>		
5.	Benchmark Review Project	Kristel Turko / Stephen McCourt, Meketa Investment Group	<i>30 mins.</i>
6.	Pension Solution Project Update	Ashish Jain / Bill Perez	<i>20 mins.</i>
	<u>Consent Agenda – Action</u>		
7.	a. * Committee Reports 1) Investment Committee	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	2) Appeals Committee 3) Audits and Risk Management Committee 4) Benefits and Services Committee 5) Board Governance Committee 6) Compensation Committee b. Approval of Audit and Risk Management Committee Leadership Vacancy Appointments c. Approval of Minutes of the November 2, 2022, Regular Meeting – Open Session d. Board Member Education e. Contracts Requiring Board Approval		
	<u>Information Items</u>		
8. *	Items Referred by Committee for Board Decision	Chairperson	
9. *	New Business / Review of Information Requests	Chairperson	
10.	Draft Agenda for Next Meeting	Chairperson	
11. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

1:00 p.m.

Or Upon the Recess of Regular Meeting Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda – Action</u>		
12.	Approval of Minutes of the November 2, 2022, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda – Information</u>		
13. *	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
	<u>Information Items</u>		
14.	Board Meeting Decorum and Security Protocols (Gov. Code, sec. 11126(c)(18)(A))	Melissa Norcia / Brian Bartow / Jeff Isham	<i>30 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
15.	Review CEO/CIO Performance Scorecards (Gov. Code, sec. 11126(a)(1))	Kristel Turko	<i>10 mins.</i>
16. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	<i>20 mins.</i>
17.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<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.