

Jack Ehnes  
Chief Executive Officer



California State Teachers'  
Retirement System  
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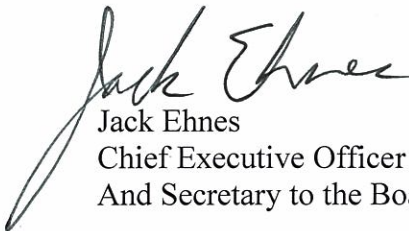
November 19, 2009

TO: Teachers' Retirement Board  
County Superintendents of Schools  
Other Interested Parties

RE: Notice of Meetings of the Appeals Committee and  
Compensation Committee

The Appeals Committee and Compensation Committee will meet on December 2 and December 3, 2009, respectively at the California State Teachers' Retirement System, 100 Waterfront Place, West Sacramento, California. Copies of the agendas are attached. This notice and the agendas are available on our website, [www.calstrs.com](http://www.calstrs.com). If you have any questions regarding this meeting, please contact Mary Miles at (916) 414-2200 or write to her at California State Teachers' Retirement System, 100 Waterfront Place, West Sacramento, California 95605.


The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be directed to Mary Miles at (916) 414-2200.



Jack Ehnes  
Chief Executive Officer  
And Secretary to the Board

Attachments



	<b>Appeals Committee</b> Teachers' Retirement Board	December 2, 2009 Wednesday
<b>TIME:</b> 3 p.m.		
<b>LOCATION:</b> Board Room, 100 Waterfront Place, West Sacramento, CA 95605		

**A G E N D A**  
**OPEN SESSION**

Call to Order and Roll Call

**Action Items**

- |    |   |                              |
|----|---|------------------------------|
| 1. | Approval of Committee Agenda / Work Plan          | Chairperson                  |
| 2. | Approval of Minutes of November 4, 2009 Meeting   | Chairperson                  |
| 3. | Committee Consideration of Appeal of Norma Hurley | Committee                    |
| 4. | Consideration of Proposed Decision                | Peggy Plett/<br>Brian Bartow |
| a. | Karen L. Moore                                    |                              |

**Information Items**

- |    |  |             |
|----|--|-------------|
| 5. | Deputy Chief Executive Officer Report      | Peggy Plett |
| 6. | Review of Information Requests             | Chairperson |
|    | Opportunity for Statements from the Public | Chairperson |

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**CLOSED SESSION**

**Action Items**

- |    |  |              |
|----|--|--------------|
| 7. | Approval of Closed Minutes for November 4, 2009 Meeting (Gov. Code, sec. 11126)  | Chairperson  |
| 8. | Deliberate on Appeal and on Proposed Administrative Decision (Gov. Code, sec. 11126(c)(3))   | Chairperson  |
| 9. | Confer With and Receive Advice from Legal Counsel Regarding Pending Litigation including <i>Minier, et al. v. Ehnes, et al.</i> (Gov. Code, sec. 11126(e)) | Brian Bartow |

Agenda continued

Agenda continued

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**OPEN SESSION**

**Action Item**

10. Announcement of Action Taken on Proposed Decision                      Chairperson

**ADJOURNMENT**

Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.

	<b>Compensation Committee</b> Teachers' Retirement Board	December 3, 2009 Thursday
TIME: 8:30 a.m.		
LOCATION: Truckee River Room, 100 Waterfront Place, West Sacramento, CA 95605		

**AGENDA - WORKSHOP**

**OPEN SESSION**

Call to Order and Roll Call

**Action Item**

1. Approval of Committee Agenda / Work Plan Chairperson

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**CLOSED SESSION**

**Information Items**

2. Legal and Personnel Performance Considerations Brian Bartow  
(Gov. Code, sec. 11126(a) (1))

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**OPEN SESSION**

3. Data Requests from Board Chris Murphy /  
Chris Ford
  4. Refresh Compensation Program Objectives, Principles and Market Positioning Goals Committee /  
Nancy Williams
  5. Compensation Policy Concepts for Further Discussion Committee / Chris  
Ford / Nancy Williams
  6. Review of Information Requests Chairperson
  7. Draft Agenda for the Next Committee Meeting Chairperson
- Opportunity for Statements from the Public

**ADJOURNMENT**

Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.

