



Board Governance Committee Agenda Teachers' Retirement Board

May 5, 2022

2:30 p.m.

Or Upon the Adjournment of Investment Committee
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	
	<u>Consent Agenda - Action</u>		
2.	Approval of the Minutes of the January 27, 2022, Board Governance Committee Meeting – Open Session	Chairperson	
3.	Approval of Draft Board Operative Principles	Chairperson	
	<u>Action Items</u>		
4.	Continuation of Board and Committee Meeting Format Discussion	Amy McDuffee, Catherine Jackson, Mosaic Governance Advisors	<i>45 mins.</i>
	<u>Information Items</u>		
5.	Discussion of Proposed Changes to Board Materials Agenda Item Writeup Template	Amy McDuffee, Catherine Jackson, Mosaic Governance Advisors	<i>20 mins.</i>
6.	Committee Work Plan Input for FY 2022-2023	Brian J. Bartow	<i>10 mins.</i>
7. *	Review of Information Requests	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
8.	Draft Agenda for Next Committee Meeting	Chairperson	
9. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

** 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.