



Regular Meeting Agenda

Teachers' Retirement Board

October 5-6, 2022

Acqua Hotel, 555 Redwood Highway, Mill Valley, CA 94941

Open Session

October 5, 2022 (DAY ONE)

9:00 a.m.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<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>		
	<u>Action Item</u>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Information Item</u>		
2.	Investment Speaker – Geopolitical Risk Scenarios – Eurasia Group	Chris Ailman / Scott Chan / Ian Bremmer / Robert Kahn	<i>45 mins.</i>
3.	Emerging/Existential Risk Deep Dive – Artificial Intelligence	Han Yang, PhD	<i>75 mins.</i>
4.	Innovation Workshop	Executive Staff / Amy McDuffee, Mosaic Governance Advisors, LLC / Laura Furstenthal, McKinsey & Co	<i>165 mins.</i>
5. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

Closed Session

October 6, 2022 (DAY TWO)

9:00 a.m.

Or Upon the Adjournment of Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
6.	Annual Board Self-Evaluation (Gov. Code, (Gov. Code, sec. 11126(a))	Harry Keiley / Amy McDuffee, Mosaic Governance Advisors, LLC	<i>60 mins.</i>
7.	Annual Evaluation – Chief Executive Officer (Gov. Code, sec. 11126(a))	Harry Keiley / Amy McDuffee, Mosaic Governance Advisors, LLC	<i>90 mins.</i>
8.	Annual Evaluation – Chief Investment Officer (Gov. Code, sec. 11126(a))	William Prezant / Amy McDuffee, Mosaic Governance Advisors, LLC	<i>90 mins.</i>
9.	Executive Long-Range Succession Planning (Gov. Code, sec. 11126(a), (b), (g))	Harry Keiley / Amy McDuffee, Mosaic Governance Advisors, LLC	<i>60 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.