



# Board Governance Committee

## Item Number 6 – Open Session

**Subject:** Committee Workplan Input for FY 2022-2023

**Presenter(s):** Brian Bartow and Amy McDuffee

**Item Type:** Information

**Date & Time:** May 5, 2022 – 10 minutes

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**Attachment(s):** Draft Committee Workplan FY 2022-2023

**PowerPoint(s):** None

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### **PURPOSE**

To seek the Committee's input on the draft Board Governance Committee (Committee) workplan.

### **DISCUSSION/SUMMARY**

The purpose of the Committee is to support the CalSTRS board in promoting the best interests of CalSTRS, its members, retirees and beneficiaries through the implementation of sound board governance policies and practices that enhance good, fair and open decision making.

The Committee's oversight scope is broad. It includes board effectiveness, board meetings and materials, trustee educational opportunities, roles and responsibilities of board committees, and the board's governance manual and compliance with it.

The focus of the draft FY 2022-23 workplan is to enable the Committee to continue its work on its initiative to identify ways to continually improve transparency, effectiveness, and efficiency in board operations. It also allocates time to routine items. Highlights of the workplan related to the Committee's initiative include time allocations to the following:

- Remaining discussion and decision items from the Committee's evaluative work.
- Reviewing and updating committees, committee charters, and board policies as needed.
- Reflecting on the effectiveness of adjustments made to meeting format and materials.

To maintain momentum on the Committee's initiative, staff and the board's governance consultant are recommending the Committee maintain three meetings during FY 2022-23 but

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adopt a new meeting sequence of July, November, and March. Historically, the Committee has met in November, January, and May.

**RECOMMENDATION**

Staff and Mosaic recommend that the Committee provide input on the draft Committee workplan.