



Board Governance Committee Agenda Teachers' Retirement Board

March 1, 2023

10:45 a.m.

Or Upon Adjournment of Audits & Risk Management 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 Committee Agenda	Chairperson	
2.	Potential Policy Revisions – Consultant Evaluation Policy	Amy McDuffee, Mosaic Governance Advisors	<i>10 mins.</i>
	<u>Consent Agenda - Action</u>		
3.	Approval of the Minutes of the November 2, 2022, Board Governance Committee Meeting – Open Session	Chairperson	
	<u>Information Items</u>		
4.	Potential Policy Creation – Policies Related to Board Committees and Leadership	Amy McDuffee, Mosaic Governance Advisors	<i>30 mins.</i>
5. *	Review of Information Requests	Chairperson	
6.	Draft Agenda for Next Committee Meeting	Chairperson	
7. *	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.