



## Board Governance Committee Agenda Teachers' Retirement Board

---

January 27, 2022

2:40 p.m.

Or Upon the Adjournment of Benefits & Services Committee

Web Conference

---

### Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Item</u></b>		
	<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	
	<b><u>Consent Agenda - Action</u></b>		
2.	Approval of the Minutes of the November 5, 2021, Board Governance Committee Meeting – Open Session	Chairperson	
	<b><u>Information Items</u></b>		
3.	Review of Board and Committee Meeting Format and Meeting Materials – Remote Meeting Environment and Policy Discussion	Amy McDuffee, Catherine Jackson, Mosaic Governance Advisors, LLC	<i>45 mins.</i>
4. *	Review of Information Requests	Chairperson	
5.	Draft Agenda for Next Committee Meeting	Chairperson	
6. *	Opportunity for Statements from the Public	Chairperson	

\* *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.