



Board Governance Committee Agenda

Teachers' Retirement Board

March 7, 2024

9:00 a.m.

Board Room, 100 Waterfront Place, West Sacramento, CA 95605

Members of the public may view open session meetings on CalSTRS.com and provide public comment via telephone by calling (866) 236-6010. Board members may participate in this meeting via teleconference.

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.	Policy Revisions and/or Creation – Contracting Authority in Case of an Information Breach and related provisions in Existing Agreements, Exemptions, Current Policies and Practices (Appendix III)	Brian J. Bartow	<i>10 mins.</i>
	<u>Consent Agenda – Action</u>		
3.	Approval of the Minutes of the September 13, 2023, Board Governance Committee Meeting – Open Session	Chairperson	
	<u>Consent Agenda – Information</u>		
4.	General Counsel's Governance Report	Brian J. Bartow	
	<u>Information Items</u>		
5.	Progress Update on Revisions to the Board Education Program	Amy McDuffee, Mosaic Governance Advisors	<i>15 mins.</i>

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6.	Policy Revisions - Education Policy (Section 2.D.2) - First Reading	Amy McDuffee, Mosaic Governance Advisors	<i>10 mins.</i>
7.	Policy Revisions – Policy Review Policy (Section 2.J) - First Reading	Amy McDuffee, Mosaic Governance Advisors	<i>10 mins.</i>
8.	Annual Review of Board Governance Committee Charter	Amy McDuffee, Mosaic Governance Advisors	<i>5 mins.</i>
9. *	Review of Information Requests	Chairperson	
10.	Draft Agenda for Next Committee Meeting	Chairperson	
11. *	Opportunity for Statements from the Public	Chairperson	
	<u>Adjournment</u>		

** 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.