



## **Benefits & Services Committee**

### **Item Number 1 – Open Session**

**Subject:** Approval of Committee Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** September 2, 2021 – 0 minutes

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**Attachment(s):** Attachment 1 – Benefits & Services Committee Agenda

**PowerPoint(s):** None

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Attached is the Agenda for the September 2, 2021, Benefits and Services Committee of the Teachers' Retirement Board.

For your reference, see the links below to the committee charter and work plan.

- [Benefits and Services Committee Charter](#)
- [2021-22 Benefits and Services Committee Work Plan](#)



## Benefits & Services Committee Agenda

### Teachers' Retirement Board

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September 2, 2021  
8:30 a.m.

Web Conference

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<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 Minutes of the June 11, 2021, Benefits and Services Committee Meeting – Open Session	Chairperson	
	<b><u>Consent Agenda – Information</u></b>		
3.	Service Performance Objectives	Chairperson	
	<b><u>Information Items</u></b>		
4.	Annual Member Survey	Tom Buffalo	<i>30 mins.</i>
5.	Outstanding Death Benefit Update	Melyssa Adams	<i>30 mins.</i>
6. *	Review of Information Requests	Chairperson	
7.	Draft Agenda for the Next Committee Meeting	Chairperson	
8. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>
	<b><u>Adjournment</u></b>		

\* *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.