



Investment Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: October 9, 2020 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the October 9, 2020, Investment Committee of the Teachers' Retirement Board.

For your reference, see the link below to the committee charter.

- [Investment Committee Charter](#)
- [Investment Committee Work Plan](#)



Investment Committee Agenda Teachers Retirement Board

October 9, 2020
Time: 1:00 p.m.

Web Conference

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	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
2.	Strategic Engagement Opportunity (Gov. Code, sec. 11126(c)(16) and (e))	Kirsty Jenkinson / Aeisha Mastagni	<i>90 mins.</i>

Adjournment

** 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.