



# Board Governance Committee

## Item Number 1 – Open Session

**Subject:** Approval of Committee Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** November 5, 2021 – 0 minutes

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**Attachment(s):** Attachment 1 – Board Governance Committee Agenda

**PowerPoint(s):** None

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Attached is the Agenda for the November 5, 2021, meeting of the Board Governance Committee.

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

- [Board Governance Committee Charter](#)
- [2021-22 Board Governance Work Plan](#)



## Board Governance Committee Agenda Teachers' Retirement Board

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November 5, 2021  
10:00 a.m.

Or Upon the Adjournment of the Regular Meeting Closed Session

Web Conference

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### 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 June 11, 2021, Board Governance Committee Meeting – Open Session	Chairperson	
	<b><u>Action Items</u></b>		
3.	Revised Board Governance Committee Workplan	Amy McDuffee	<i>30 mins.</i>
4.	Revision to the Board Governance Manual-Form 600H Compliance (Section 4, Subsection G (7))	Jennifer Miskewycz	<i>15 mins.</i>
	<b><u>Information Items</u></b>		
5. *	Review of Information Requests	Chairperson	
6.	Draft Agenda for Next Committee Meeting	Chairperson	
7. *	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.