



Board Governance Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: January 28, 2021 – 0 minutes

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

PowerPoint(s): None

Attached is the Agenda for the January 28, 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](#)
- [2020-21 Board Governance Work Plan](#)



Board Governance Committee Agenda

Teachers Retirement Board

January 28, 2021
8:30 a.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	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes of the November 6, 2020, Board Governance Committee Meeting – Open Session	Chairperson	
	<u>Information Items</u>		
3.	Board Education Session: Practices of Effective Boards in the Time of COVID-19	Celia Huber, McKinsey & Company	60 mins.
4.	Committee Structure Discussion	Amy McDuffee, Mosaic Governance Advisors / Melissa Norcia	15 mins.
5. *	Review of Information Requests	Chairperson	
6.	Draft Agenda for Next Committee Meeting	Chairperson	
7. *	Opportunities for Statements from the Public	Chairperson	10 mins.
	<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.