



Search Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: September 17, 2020 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the September 17, 2020, Search Committee meeting of the Teachers' Retirement Board.

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

- [Search Committee Charter](#)



Search Committee Agenda
Teachers' Retirement Board

September 17, 2020
9:00 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	

Closed Session

	<u>Action Items</u>		
2.	Review Executive Recruitment Firm Onboarding Backgrounder (Gov. Code Sec. 11126(g)(1))	Melissa Norcia / Amy McDuffee, Mosaic Governance Advisors	<i>20 mins.</i>
3.	Executive Recruitment Firm Interviews (Gov. Code Sec. 11126(g)(1))	Melissa Norcia / Amy McDuffee, Mosaic Governance Advisors	<i>180 mins.</i>

Open Session

Information Items

- | | | | |
|------|--|-------------|-----------------|
| 4. * | Review of Information Requests | Chairperson | |
| 5. | Draft Agenda for Next Committee Meeting | Chairperson | |
| 6. * | Opportunity for Statements from the Public | | <i>10 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.