



## Board Governance Committee Agenda Teachers' Retirement Board

---

September 13, 2023

3:15 p.m.

Or Upon Adjournment of the Investment Committee

Board Room, 100 Waterfront Place, West Sacramento, CA 95605

---

### Open Session

#	<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	
2.	Potential Policy Creation and/or Revisions – Policies Related to Board Committees	Amy McDuffee, Mosaic Governance Advisors	5 mins.
	<b><u>Consent Agenda - Action</u></b>		
3.	Approval of the Minutes of the March 1, 2023, Board Governance Committee Meeting – Open Session	Chairperson	
	<b><u>Information Items</u></b>		
4.	Evaluation of Board Education Program	Amy McDuffee, Mosaic Governance Advisors	20 mins.
5.	Process for Board Policy Manual Review	Amy McDuffee, Mosaic Governance Advisors	5 mins.
6. *	Review of Information Requests	Chairperson	
7.	Draft Agenda for Next Committee Meeting	Chairperson	
8. *	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.