



Board Governance Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: June 11, 2021 – 0 minutes

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

PowerPoint(s): None

Attached is the Agenda for the June 11, 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

June 11, 2021
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	
	<u>Consent Agenda – Action</u>		
2.	Approval of the Minutes of the January 28, 2021, Board Governance Committee Meeting – Open Session	Chairperson	
	<u>Information Item</u>		
3.	Board Education Session	Amy McDuffee and Catherine Jackson, Mosaic Governance Advisors	<i>75 mins.</i>
	<u>Information Items</u>		
4.	Committee Work Plan Input for Fiscal Year 2021-22	Brian J. Bartow	<i>5 mins.</i>
5. *	Review of Information Requests	Chairperson	
6.	Draft Agenda for Next Committee Meeting	Chairperson	
7. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>
	<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.