



Board Governance Committee Agenda

Teachers' Retirement Board

September 26, 2024

9:00 a.m.

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

Members of the public may view open session meetings on CalSTRS.com and provide public comment via telephone by calling (866) 236-6010. Board members may participate in this meeting via teleconference.

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	
2.	Policy Revision and/or Creation – Board Governance Manual Section 2.F.2 Administration of Meetings – First Reading	Brian Bartow, General Counsel	<i>10 mins.</i>
	<u>Information Item</u>		
3.	General Counsel's Governance Report	Brian Bartow, General Counsel	<i>10 mins.</i>
	<u>Consent Agenda – Action</u>		
4.	Approval of the Minutes of the March 7, 2024, Board Governance Committee Meeting – Open Session	Chairperson	
5.	Policy Revision and/or Creation – Board Governance Manual Section 4.J. No Contact Policy	Brian Bartow, General Counsel	
6.	Policy Revision and/or Creation – Board Governance Manual Appendix III. Delegation of Authority for Contracts	Brian Bartow, General Counsel	
7.	Annual Review of Chief Executive Officer Delegation of Authority – Board Governance Manual Appendix I.	Brian Bartow, General Counsel	

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	<u>Information Items</u>		
8.	Board Continuing Education Program Update	Amy McDuffee and Saba Hashmi, Mosaic Governance Advisors	<i>15 mins.</i>
9. *	Review of Information Requests	Chairperson	
10.	Draft Agenda for Next Committee Meeting	Chairperson	
11. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

** 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.