



Search Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: April 29, 2021 – 0 minutes

Attachment(s): Attachment 1 – Search Committee Agenda

PowerPoint(s): None

Attached is the Agenda for the April 29, 2021 to May 7, 2021, 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

April 29, 2021 – Web Conferencing
May 5-7, 2021 – 2400 Sand Hill Road, Menlo Park, CA

Open Session

April 29, 2021

8:00 a.m.

Web Conferencing

<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

April 29, 2021

Upon the Recess of Open Session

Web Conferencing

<u>Information Item</u>			
2.	* Chief Executive Officer Interviews Preparation (Gov. Code Sec. 11126(g)(1))	Chairperson	<i>90 mins.</i>

Closed Session *continued from April 29, 2021*

May 5, 2021

8:00 a.m.

Quadrus Conferencing Center – 2400 Sand Hill Road, Menlo Park, CA

Information Item

3. Chief Executive Officer Interviews (Gov. Code Sec. 11126(g)(1)) Chairperson *480 mins.*
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Closed Session *continued from May 5, 2021*

May 6, 2021

8:00 a.m.

Quadrus Conferencing Center – 2400 Sand Hill Road, Menlo Park, CA

Information Item

4. Chief Executive Officer Interviews (Gov. Code Sec. 11126(g)(1)) Chairperson *480 mins.*
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Closed Session *continued from May 6, 2021*

May 7, 2021

9:00 a.m.

Quadrus Conference Center– 2400 Sand Hill Road, Menlo Park, CA

Information Item

5. * Chief Executive Officer Interview Debrief (Gov. Code Sec. 11126(g)(1)) Chairperson *180 mins.*
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Open Session

May 7, 2021

11:45 a.m.

Or Upon the Adjournment of Closed Session

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.