



Search Subcommittee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda - Revised

Presenter(s): Chairperson

Item Type: Action

Date & Time: March 23, 2021 – 0 minutes

Attachment(s): Attachment 1 – Search Subcommittee Agenda

PowerPoint(s): None

Attached is the Agenda for the March 23, 2021 to April 2, 2021, Search Subcommittee meeting of the Teachers' Retirement Board.

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

- [Search Committee Charter](#)



Search Subcommittee Agenda Teachers' Retirement Board

March 23, 2021 to April 2, 2021

Web Conference

Open Session

March 23, 2021

12:45 p.m.

<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

March 23, 2021

Upon the Recess of Open Session

	<u>Information Item</u>		
2.	Search Subcommittee - Chief Executive Officer Interviews (Gov. Code Sec. 11126(g)(1))	Chairperson	<i>150 mins.</i>

Closed Session *continued from March 23, 2021*

March 26, 2021

8:30 a.m.

Information Item

3. Search Subcommittee - Chief Executive Officer Interviews (Gov. Code Sec. 11126(g)(1)) Chairperson *150 mins.*
-

Closed Session *continued from March 26, 2021*

March 26, 2021

1:00 p.m.

Information Item

4. Search Subcommittee - Chief Executive Officer Interviews (Gov. Code Sec. 11126(g)(1)) Chairperson *150 mins.*
-

Closed Session *continued from March 26, 2021*

March 30, 2021

1:30 p.m.

Information Item

5. Search Subcommittee - Chief Executive Officer Interviews (Gov. Code Sec. 11126(g)(1)) Chairperson *150 mins.*
-

Closed Session *continued from March 30, 2021*

April 1, 2021

9:00 a.m.

Information Item

6. Search Subcommittee - Chief Executive Officer Debrief (Gov. Code Sec. 11126(g)(1)) Chairperson *90 mins.*
-

Closed Session *continued from April 1, 2021*

April 2, 2021

9:00 a.m.

Information Item

7. * Search Subcommittee - Chief Executive Officer Chairperson *45 mins.*
Interview Report to the Search Committee (Gov. Code
Sec. 11126(g)(1))
-

Open Session

April 2, 2021

9:45 a.m.

Or Upon the Adjournment of Closed Session

Information Items

8. * Review of Information Requests Chairperson
9. * Opportunity for Statements from the Public Chairperson *10 mins.*

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.