



Board Governance Committee Agenda Teachers' Retirement Board

November 2, 2022

10:45 a.m.

Or Upon Adjournment of Audits & Risk Management Committee
Board Room, 100 Waterfront Place, West Sacramento, CA 95605

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 July 7, 2022, Board Governance Committee Meeting – Open Session	Chairperson	
3.	Proposed Updates to the Strategic Planning Policy	Chairperson	
	<u>Consent Agenda - Information</u>		
4.	Non-Substantive Changes to the Board Governance Manual	Chairperson	
5.	Proposed Board Consultant Evaluation Schedule	Chairperson	
	<u>Information Items</u>		
6.	Continuation of Board Calendar Discussion	Amy McDuffee, Mosaic Governance Advisors	20 mins.
7. *	Review of Information Requests	Chairperson	
8.	Draft Agenda for Next Committee Meeting	Chairperson	
9. *	Opportunity for Statements from the Public	Chairperson	10 mins.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<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.