



Board Governance Committee Agenda Teachers' Retirement Board

January 9, 2025

1:00 p.m.

Or Upon the Adjournment of Regular Meeting

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 remotely.

Open Session

#	<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>Information Items</u>		
2.	Board Governance Education – Best Practices in Public Pension Board Governance	Amy McDuffee and Saba Hashmi, Mosaic Governance Advisors	<i>45 mins.</i>
3.	Policy Revision and/or Creation – Board Charter – Concept Introduction	Amy McDuffee, Mosaic Governance Advisors	<i>10 mins.</i>
4.	Policy Revision and/or Creation – Duties of the Vice-Chair – First Reading	Brian J. Bartow, General Counsel	<i>5 mins.</i>
5.	General Counsel's Governance Report	Brian J. Bartow, General Counsel	<i>10 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda – Action</u>		
6.	Approval of the Minutes of the September 26, 2024, Board Governance Committee Meeting – Open Session	Chairperson	
	<u>Information Items</u>		
7. *	Review of Information Requests	Chairperson	
8.	Draft Agenda for Next Committee Meeting	Chairperson	
9. *	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.