



# Board Governance Committee

## Item Number 1 – Open Session

**Subject:** Approval of Committee Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** January 9, 2025 – 0 minutes

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**Attachment(s):** Board Governance Committee Agenda

**PowerPoint(s):** None

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Attached is the Agenda for the January 9, 2025, Board Governance Committee of the Teachers' Retirement Board.

For your reference, see the links below to the committee charter and work plan.

- [Board Governance Committee Charter](#)
- [2024-25 Board Governance Work Plan](#)