



Compensation Committee Agenda Teachers' Retirement Board

January 8, 2025

2:45 p.m.

Or Upon the Adjournment of the Investment Committee

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 Items</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 Education: TRB Compensation Policy	Kristel Turko / Peter Landers, Global Governance Advisors	<i>60 mins.</i>
	<u>Consent Agenda - Action</u>		
3.	Approval of the Minutes of the September 25, 2024, Compensation Committee Meeting – Open Session	Chairperson	
	<u>Information Items</u>		
4. *	Review of Information Requests	Chairperson	
5.	Draft Agenda for the Next Committee Meeting	Chairperson	
6. *	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.