Attached is the agenda for the July 12, 2019, Compensation Committee of the Teachers’ Retirement Board.
OPEN SESSION

Call to Order and Roll Call

Action Item

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.

1. Approval of Committee Agenda
   Chairperson

Consent Agenda - Action

2. Approval of Minutes of the May 9, 2019, Compensation Committee Meeting – Open Session
   Chairperson

3. Review of CEO/CIO Personal Performance Targets Criteria
   Chairperson

Consent Agenda - Information

4. Administrative Procedures Changes Pursuant to CEO Delegation
   Chairperson

Information Items

5. Assessment of Compensation Program in Alignment with the Collaborative Model
   Melissa Norcia/
   Luis Navas, GGA 60 mins

6.* Review Information Requests
   Chairperson

7. Draft Agenda for the Next Committee Meeting
   Chairperson

8.* Opportunity for Additional 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 participate in the discussion of agenda items.