Board Governance Committee
Item Number 1 – Open Session

**Subject:** Approval of Committee Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** November 7, 2019 – 0 minutes

**Attachment(s):** 1

Attached is the Agenda for the November 7, 2019, 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](#)
- [2019-20 Board Governance Committee Work Plan](#)
Open Session

# Agenda Items Presenters Time

1. Approval of Committee Agenda Chairperson

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.

2. Approval of Minutes of the May 10, 2019, Board Governance Committee Meeting – Open Session Chairperson

Consent Agenda – Action


Information Items

5. * Review of Information Requests Chairperson

6. Draft Agenda for the Next Committee Meeting Chairperson

7. * Opportunities for 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 observe, but may not participate in the discussion of agenda items.