Board Governance Committee
Item Number 1 – Open Session

Subject: Approval of Committee Agenda
Presenter(s): Chairperson
Item Type: Action
Date & Time: January 30, 2020 – 0 minutes
Attachment(s): 1

Attached is the Agenda for the January 30, 2020, 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
## Board Governance Committee Agenda

**Teachers Retirement Board**

**January 30, 2020**

**2:30 p.m.**

**CalSTRS Board Room**

**100 Waterfront Place**

**West Sacramento, CA 95605**

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### Open Session

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<td>Call to Order and Roll Call</td>
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**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 November 7, 2019,  
   Board Governance Committee Meeting – Open  
   Session  
   Chairperson

**Information Items**

3. Teachers’ Retirement Board Policy Manual Reorganization – Identify Board and Staff Policies/Proposed Revisions to Separate Policies  
   Brian J. Bartow / Jill Lukins  
   15 mins.

4. Teachers’ Retirement Board Policy Manual Revisions – Succession Planning Policy – 1st Reading  
   Amy McDuffee, Mosaic Governance Advisors  
   15 mins.

5. Teachers’ Retirement Board Policy Manual Revisions – Education Policy §500(D)(a) – 1st Reading  
   Amy McDuffee  
   10 mins.

6. Trustee Onboarding Program Updates  
   Amy McDuffee, Mosaic Governance Advisors  
   30 mins.

7. * Review of Information Requests  
   Chairperson
# Agenda Items

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<td>8.</td>
<td>Draft Agenda for Next Committee Meeting</td>
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<td>9.*</td>
<td>Opportunities for Statements from the Public</td>
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**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.