

TEACHERS' RETIREMENT BOARD

COMPENSATION COMMITTEE

Item Number: **1**

SUBJECT: Approval of Committee Agenda

CONSENT: _____

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: July 12, 2019

INFORMATION: _____

PRESENTER(S): Chairperson

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

	Compensation Committee Teachers' Retirement Board	July 12, 2019 Friday
TIME: 8:00 a.m.		
LOCATION: Boardroom, 100 Waterfront Place, West Sacramento, CA 95605		

A G E N D A
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.

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|---------------------------------|-------------|
| 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 |
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Information Items

- | | | |
|---|------------------------------------|----------------|
| 5. Assessment of Compensation Program in Alignment with the Collaborative Model | Melissa Norcia/
Luis Navas, GGA | <i>60 mins</i> |
| 6.* Review Information Requests | Chairperson | |
| 7. Draft Agenda for the Next Committee Meeting | Chairperson | |
| 8.* Opportunity for Additional Statements from the Public | Chairperson | <i>10 mins</i> |

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.