

TEACHERS' RETIREMENT BOARD
BOARD GOVERNANCE COMMITTEE

Item Number: **1**

SUBJECT: Approval of Committee Agenda / Work Plan

CONSENT: _____

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: January 30, 2019

INFORMATION: _____

PRESENTER(S): Chairperson

Attached is the agenda for the January 30, 2019, Board Governance Committee meeting. For your reference, see the links below.

- * [2018-19 Board Governance Committee Work Plan](#)
- * [Board Governance Committee Charter](#)

	Board Governance Committee Teachers' Retirement Board	January 30, 2019 Wednesday
TIME: 8:30 a.m.		
LOCATION: Board Room, 100 Waterfront Place, West Sacramento, CA 95605		

A G E N D A
OPEN SESSION

Call to Order and Roll Call

Action Item

- | | | |
|----|--|-------------|
| 1. | Approval of Committee Agenda / Work Plan | Chairperson |
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Consent Agenda - Action

- | | | |
|----|--|-------------|
| 2. | Approval of Minutes of the November 9, 2018, Board Governance Committee Meeting – Open Session | Chairperson |
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Information Items

- | | | | |
|-----|--|--|---------|
| 3. | CalSTRS Trustee Orientation: Current Practice, Trends, and Future Direction | Amy McDuffee,
Mosaic Governance
Advisors | 45 mins |
| 4. | Teachers' Retirement Board Policy Manual §500(D)(b) and 600(H) Proposed Policy Revisions | Jill Lukins | 20 mins |
| 5.* | Review of Information Requests | Chairperson | |
| 6. | Draft Agenda for the Next Committee Meeting | | |
| 7.* | Opportunity for Statements from the Public | | |

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.