

TEACHERS' RETIREMENT BOARD

COMPENSATION COMMITTEE

Item Number: **1**

SUBJECT: Approval of Committee Agenda

CONSENT: _____

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: March 27, 2019

INFORMATION: _____

PRESENTER(S): Chairperson

Attached is the agenda for the March 27, 2019, Compensation Committee of the Teachers' Retirement Board.

For your reference, see the links below to the committee charter and work plan.

- [Compensation Committee Charter](#)
- [2018-19 Compensation Committee Work Plan](#)

	Compensation Committee Teachers' Retirement Board	March 27, 2019 Wednesday
TIME: 8:30 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

- | | |
|---------------------------------|-------------|
| 1. Approval of Committee Agenda | Chairperson |
|---------------------------------|-------------|

Consent Agenda - Action

- | | |
|----------------------------------------------------------------------------------------------|-------------|
| 2. Approval of Minutes of the November 7, 2018 Compensation Committee Meeting – Open Session | Chairperson |
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Information Items

- | | | |
|-----------------------------------------------------------|----------------------------------------------------------------------------------------|----------------|
| 3. Compensation Strategies for CEO and CIO Transition | Melissa Norcia/
Amy McDuffee,
Mosaic Governance
Advisors /
Luis Navas, GGA | <i>45 mins</i> |
| 4. Updates to CEO and CIO Position Descriptions | Melissa Norcia/
Amy McDuffee,
Mosaic Governance
Advisors | <i>15 mins</i> |
| 5.* Review Information Requests | Chairperson | |
| 6. Draft Agenda for the Next Committee | Chairperson | |
| 7.* Opportunity for Additional 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.