

TEACHERS' RETIREMENT BOARD
BENEFITS AND SERVICES COMMITTEE

Item Number: **1**

SUBJECT: Approval of Committee Agenda

CONSENT: _____

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: May 8, 2019

INFORMATION: _____

PRESENTER(S): Chairperson

Following is the agenda for the May 8, 2019, Benefits and Services Committee of the Teachers' Retirement Board. For your reference, see the link below.

- * [2018-19 Benefits and Services Committee Work Plan](#)
- * [Benefits and Services Committee Charter](#)

	Benefits and Services Committee Teachers' Retirement Board	May 8, 2019 Wednesday
TIME: 9:30 a.m., or Upon the Adjournment of the Regular Meeting		
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 Items

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

Consent Agenda - Action

- | | | |
|----|---|-------------|
| 2. | Approval of Minutes of the November 9, 2018, Benefits and Services Committee Meeting – Open Session | Chairperson |
|----|---|-------------|

Information Items

- | | | | |
|-----|---|--------------------|----------------|
| 3. | Retirement Readiness: Service Delivery Update | Sandy Blair | <i>30 mins</i> |
| 4. | Committee Work Plan Input for FY 2019-20 | Cassandra Lichnock | <i>15 mins</i> |
| 5.* | Executive Officer Report | Cassandra Lichnock | <i>5 mins</i> |
| 6.* | Review of Information Requests | Chairperson | |
| 7. | Draft Agenda for the Next Committee Meeting | Chairperson | |
| 8.* | Opportunity for Statements from the Public | Chairperson | |

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.