

TEACHERS' RETIREMENT BOARD

COMPENSATION COMMITTEE

Item Number: **1**

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SUBJECT: Approval of Committee Agenda

CONSENT: \_\_\_\_\_

ATTACHMENT(S): 1

ACTION:  X

DATE OF MEETING: May 9, 2019

INFORMATION: \_\_\_\_\_

PRESENTER(S): Chairperson

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Attached is the agenda for the May 9, 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](#)

	<b>Compensation Committee</b> Teachers' Retirement Board	May 9, 2019 Thursday
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 |
|----|------------------------------|-------------|
- 

**CLOSED SESSION**

**Information Item**

- |     |  |                |                |
|-----|--|----------------|----------------|
| 2.* | Staffing Turnover (Gov. Code, sec. 11126(a)) | Melissa Norcia | <i>15 mins</i> |
|-----|--|----------------|----------------|
- 

**OPEN SESSION**

**Consent Agenda - Action**

- |    |  |             |
|----|--|-------------|
| 3. | Approval of Minutes of the March 27, 2019<br>Compensation Committee Meeting – Open Session | Chairperson |
|----|--|-------------|

**Action Items**

- |    |  |   |                |
|----|--|---|----------------|
| 4. | Report on Labor Market Benchmarking for Statutory<br>Positions | Melissa Norcia/<br>Michael Oak,<br>McLagan Partners/<br>Luis Navas, GGA | <i>60 mins</i> |
|----|--|---|----------------|

**Information Items**

- |      |   |                |                |
|------|---|----------------|----------------|
| 5.   | Collaborative Model Compensation Planning             | Melissa Norcia | <i>20 mins</i> |
| 6.   | Review of Committee Charter                           | Melissa Norcia | <i>15 mins</i> |
| 7.   | Committee Work Plan Input for FY 2019-20              | Chairperson    | <i>15 mins</i> |
| 8.*  | Review Information Requests                           | Chairperson    |                |
| 9.   | Draft Agenda for the Next Committee                   | Chairperson    |                |
| 10.* | Opportunity for Additional 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.