



Compensation Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: September 4, 2020 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the September 4, 2020, Compensation Meeting of the Teachers' Retirement Board.

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

- [Compensation Committee Charter](#)
- [2020-21 Compensation Committee Work Plan](#)



Compensation Committee Agenda Teachers' Retirement Board

September 4, 2020
10:15 a.m.

Or Upon the Adjournment of the Benefits and Services Committee

Web Conference

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u>		
	<i>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</i>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes of the March 5, 2020, Compensation Committee Meeting – Open Session	Chairperson	
	<u>Consent Agenda – Information</u>		
3.	Administrative Procedure Changes Pursuant to CEO Delegation	Chairperson	
	<u>Action Items</u>		
4.	Compensation Consulting Services Solicitation	Melissa Norcia	<i>15 mins.</i>
	<u>Information Items</u>		
5. *	Review of Information Requests	Chairperson	
6.	Draft Agenda for the Next Committee Meeting	Chairperson	
7. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>
	<u>Adjournment</u>		

* *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 observe, but may not participate in the discussion of agenda items.