



# Compensation Committee

## Item Number 1 – Open Session

**Subject:** Approval of Committee Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** March 5, 2020 – 0 minutes

**Attachment(s):** 1

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Attached is the Agenda for the March 5, 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](#)
- [2019-20 Compensation Committee Work Plan](#)



## Compensation Committee Agenda

### Teachers Retirement Board

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March 5, 2020

11:15 a.m.

CalSTRS Board Room  
100 Waterfront Place  
West Sacramento, CA 95605

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### Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Item</u></b>		
	<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	
	<b><u>Consent Agenda – Action</u></b>		
2.	Approval of Minutes of the July 12, 2019, Compensation Committee Meeting – Open Session	Chairperson	
	<b><u>Information Items</u></b>		
3.	Report and Recommendations on Compensation Strategy	Melissa Norcia/ Luis Navas, Global Governance Advisors	<i>60 mins</i>
4.	Education Session on Civil Service	Melissa Norcia / Kristel Turko	<i>45 mins</i>
5. *	Review Information Requests	Chairperson	
6.	Draft Agenda for the Next Committee Meeting	Chairperson	
7. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>
	<b><u>Adjournment</u></b>		

*\* 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.