



# Board Governance Committee

## Item number 3 – Open session

**Subject:** Annual Review of the Board Governance Committee Charter

**Presenter(s):** Chairperson

**Item type:** Consent information

**Date and time:** May 28, 2026 – 0 minutes

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**Attachment(s):** Current Board Governance Committee Charter with no Proposed Changes

**PowerPoint presentation(s):** None

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### **PURPOSE**

To review the current Board Governance Committee (Committee) Charter and affirm its chartered role.

### **EXECUTIVE SUMMARY/BACKGROUND**

Consistent with governance best practices, each CalSTRS committee conducts an annual review of its charter prior to setting its workplan. As part of this review, Mosaic, the board's governance consultant, confirmed that the Committee's charter is appropriate and aligned with its role. No changes are recommended.

At the May 2026 meeting, the Committee is being asked to review and affirm its chartered role in advance of its review of the next fiscal year's workplan.

**Strategic Plan Linkage:** N/A

**Board Policy Linkage:**

- [CalSTRS Board Governance Manual: Section 2. Board Governance - \(K.\) Policy Review.](#)
- [CalSTRS Board Governance Manual: Section 3. Committee Charters – Teachers' Retirement Board, Board Governance Committee Charter.](#)