



Board Governance Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: September 26, 2024 – 0 minutes

Attachment(s): Board Governance Committee Agenda

PowerPoint(s): None

Attached is the Agenda for the September 26, 2024, Board Governance Committee of the Teachers' Retirement Board.

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

- [Board Governance Committee Charter](#)
- [2024-25 Board Governance Work Plan](#)