CALSTRS

Board Governance Committee

Item number 8 – Open session

Subject: Draft Agenda for Next Committee Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: September 24, 2026 – 0 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

February 2027

100 Waterfront Place, West Sacramento, CA 95605

Open Session

#	Agenda Items	Presenters	Time
	Call to Order and Roll Call		
	Action Item		
	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.		
1.	Approval of Committee Agenda	Chairperson	
	Consent Agenda - Action		
2.	Approval of the Minutes of the September 24, 2026, Board Governance Committee Meeting – Open Session	Chairperson	
	Information Items		
3.	General Counsel's Governance Report	Brian Bartow, General Counsel	*10 mins.*

#		Agenda Items	Presenters	Time
4.		Routine Policy Reviews – First Reading	Mosaic	*20 mins.*
5.		Proposed Revision to the Delegation of Authority to the CEO for Contracts	Mosaic	*10 mins.*
6.	*	Review of Information Requests	Chairperson	
7.		Draft Agenda for Next Committee Meeting	Chairperson	
8.	*	Opportunity for Statements from the Public	Chairperson	*10 mins.*
		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 observe but may not participate in the discussion of agenda items.