



Board Governance Committee Meeting Agenda

Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate via videoconference.

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 15, 2022

12:00 p.m.

Or upon Adjournment or Recess of the Risk and Audit Committee Meeting – Whichever is later

Committee Members

Theresa Taylor, Chair

Lisa Middleton

Betty Yee

Rob Feckner, Vice Chair

David Miller

Fiona Ma

Eraina Ortega

Open Session

12:00 p.m.

Or upon Adjournment or Recess of the Risk and Audit Committee Meeting – Whichever is later

Item

1. Call to Order and Roll Call
2. Executive Report – Matthew Jacobs
3. **Action Consent Items** – Matthew Jacobs
 - a. Approval of the March 15, 2022 Board Governance Committee Meeting Minutes
 - b. Approval of the November 15, 2022 Board Governance Committee Timed Agenda
 - c. Annual Review of CEO Delegation Resolution

4. **Information Consent Items** – Matthew Jacobs
 - a. Board Education Program – Education Activity Report
 - b. Board and Committee Meeting Schedule – 2023
5. **Action Agenda Items**
 - a. Proposed Revisions to the Full Board Hearing Procedures – Matthew Jacobs
6. **Information Agenda Items**
 - a. Summary of Committee Direction – Matthew Jacobs
 - b. Public Comment
7. Adjournment of Meeting