CalPERS

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 public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.

CalPERS Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

March 15, 2022
10:00 a.m.
Or upon adjournment of the Pension & Health Benefits Committee – Whichever is later

Committee Members

Lisa Middleton, Vice Chair	David Miller	Betty Yee
Rob Feckner	Eraina Ortega	
Fiona Ma	Theresa Taylor	

Open Session
10:00 a.m.
Or upon adjournment of the Pension & Health Benefits Committee – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	1	0	1
2. Election of the Board Governance Committee Chair and Vice Chair	1	0	2
3. Approval of the March 15, 2022 Board Governance Committee Timed Agenda	1	0	3

Item	Presentation	Q & A	Cumulative Time
4. Executive Report – Matthew Jacobs	1	0	4
5. **Action Consent Items** – Matthew Jacobs	1	0	5
5a. Approval of the September 15, 2021 Board Governance Committee Meeting Minutes			
5b. Review of Board Governance Committee Delegation			
6. **Information Consent Items** – Matthew Jacobs	1	0	6
6a. Board Education Program – Education Activity Report			
7. **Information Agenda Items**			
7a. 2021 Board Self-Evaluation – Board Member Onboarding – James Andrus	10	20	36
7b. Summary of Committee Direction – Matthew Jacobs	2	0	38
7c. Public Comment			

Total Open Session Time: 38