



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 Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

March 19, 2024

9:15 a.m.

Or upon adjournment of the Pension and Health Benefits Committee– Whichever is later

Committee Members

Theresa Taylor, Chair
David Miller, Vice Chair
Malia Cohen

Fiona Ma
Eraina Ortega
Ramon Rubalcava

Yvonne Walker

Open Session

9:15 a.m.

Or upon adjournment of the Pension and 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

Item	Presentation	Q & A	Cumulative Time
3. Executive Report – Matthew Jacobs	1	0	3
4. Action Consent Items – Matthew Jacobs	2	2	7
4a. Approval of the November 14, 2023 Board Governance Committee Meeting Minutes			
4b. Approval of the March 19, 2024 Board Governance Committee Timed Agenda			
4c. Review of Board Governance Committee Delegation			
5. Information Consent Items – Matthew Jacobs	1	0	8
5a. Board Education Program – Education Activity Report			
6. Information Agenda Items			
6a. Summary of Committee Direction – Matthew Jacobs	2	0	10
6b. Public Comment			
7. Adjournment of Meeting			

Total Open Session Time: 10 minutes