



Board Governance Committee

Agenda Item 8b

March 16, 2021

Item Name: Discussion of Future Board Governance Committee Agendas

Program: Board Governance

Item Type: Information

Executive Summary

This agenda item provides an opportunity for the Board President/Committee Chair to solicit Board member views on future Committee agenda items.

Budget and Fiscal Impacts

N/A

Anne Simpson
Managing Investment Director, Board Governance and Sustainability

Matthew G. Jacobs
General Counsel

Marcie Frost
Chief Executive Officer