



## Board Governance Committee Meeting Agenda

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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. 2023, ch. 196, § 6), Board members may participate via teleconference.

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **November 14, 2023**

10:00 a.m.

Or upon adjournment of the Finance and Administration Committee – Whichever is later

### **Committee Members**

Theresa Taylor, Chair

David Miller, Vice Chair

Malia Cohen

Fiona Ma

Eraina Ortega

Kevin Palkki

Yvonne Walker

### **Open Session**

10:00 a.m.

Or upon adjournment of the Finance and Administration Committee– 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 February 13, 2023 Board Governance Committee Meeting Minutes
  - b. Approval of the November 14, 2023 Board Governance Committee Timed Agenda
4. **Information Consent Items**

- a. Board Education Program – Education Activity Report
- b. Board and Committee Meeting Schedule – 2024
- 5. **Information Agenda Items**
  - a. Summary of Committee Direction – Matthew Jacobs
  - b. Public Comment
- 6. Adjournment of Meeting