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**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BOARD GOVERNANCE COMMITTEE**

**MEETING MINUTES**

**April 17, 2012**

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The Board Governance Committee met on April 17, 2012, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 5:34 p.m. and the following members were present:

Rob Feckner, Chair  
George Diehr, Vice Chair  
Michael Bilbrey  
JJ Jelincic  
Henry Jones  
Priya Mathur

Excused:

Dan Dunmoyer

Other Board Member(s) present:

Terrence McGuire for John Chiang  
Tricia Wynne for Bill Lockyer

**AGENDA ITEM 2 – EXECUTIVE REPORT**

Peter Mixon, General Counsel, noted that three finalists for the facilitator of the Board's self-assessment project would be interviewed by the Board of Administration at its meeting the next day.

**AGENDA ITEM 3 – CONSENT ITEMS**

The Committee accepted the following Consent items:

*Action Consent*

3a. Approval of the February 2012 Board Governance Committee Meeting Minutes

*Information Consent*

4a. Annual Board Governance Committee Calendar Review

4b. Draft Agenda for May 2012 Board Governance Committee Meeting

**AGENDA ITEM 5 – BOARD GIFT POLICY (First Reading)**

Peter Mixon, General Counsel, presented the first reading of the proposed new Board gift policy.

On **MOTION** by George Diehr and **SECONDED**, the Committee recommended the Board approve the Board Gift Policy as a second reading.

**AGENDA ITEM 6 – CEO DELEGATION – CONTRACTS AND PROCUREMENT AUTHORITY**

Peter Mixon, General Counsel, presented amendments to the CEO's Delegation to reflect the new policy regarding the procurement process that was approved by the Finance and Administration Committee earlier in the day. The proposed amendments to the CEO Delegation reflect new conditions on the exercise of the CEO's delegated authority regarding procurements.

On **MOTION** by Priya Mathur and **SECONDED**, the Committee recommended the Board approve the amendments to the CEO Delegation.

**AGENDA ITEM 6 – BOARD GOVERNANCE POLICY – IMPLEMENTATION STATUS**

As an information item, Peter Mixon, CalPERS General Counsel, reported on the progress of the Board Governance Project.

**AGENDA ITEM 7 – PUBLIC COMMENT**

Neal Johnson spoke regarding the gift policy.

The meeting of the Board Governance Committee was adjourned at 5:47 p.m.

Date: \_\_\_\_\_

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PETER H. MIXON  
General Counsel