



Board Governance Committee

California Public Employees' Retirement System

October 16, 2012
2:00 p.m.

or Upon Adjournment of the
Pension and Health Benefits Committee,
Whichever is Later

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

COMMITTEE MEMBERS

Rob Feckner, Chair
George Diehr, Vice Chair
Michael Bilbrey
Dan Dunmoyer

JJ Jelincic
Henry Jones
Priya Mathur

MEETING AGENDA

OPEN SESSION
WORKSHOP
Peter Mixon

Board Training – Role of Committee Chairs

OPEN SESSION

Peter Mixon

Peter Mixon

1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of September 2012 Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

- b. Draft agenda for November 2012 Board Governance Committee meeting

Action Agenda Items

- Peter Mixon 5. Board Confidentiality Policy (First Reading)

Information Agenda Items

- Peter Mixon 6. Board Governance Project – Implementation Status
7. Public Comment

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action.
- 2) 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.
- 3) Public comment may be taken on any Agenda Item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Committee Chair.