



Board Governance Committee

California Public Employees' Retirement System

November 14, 2012
1:00 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

Peter Mixon

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1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of October 2012 Meeting
Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft agenda for December 2012 Board
Governance Committee meeting

