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

**MEETING MINUTES  
October 16, 2012**

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The Board Governance Committee met on October 16, 2012, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 3:51 p.m. and the following members were present:

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

Other Board Member(s) present:

Terry McGuire for John Chiang  
Grant Boyken for Bill Lockyer  
Bill Slaton

**AGENDA ITEM 2 – EXECUTIVE REPORT**

Peter Mixon, General Counsel, spoke briefly about the self-assessment report recommendations and potential steps to move forward with the initiatives.

**AGENDA ITEM 3 – CONSENT ITEM**

The Committee accepted the following Consent items:

*Action Consent*

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

**AGENDA ITEM 4 – INFORMATION CONSENT ITEMS**

*Information Consent*

- 4a. Annual Board Governance Committee Calendar Review
- 4b. Draft Agenda for December 2012 Board Governance Committee Meeting

**AGENDA ITEM 5 – BOARD CONFIDENTIALITY POLICY**

Peter Mixon, CalPERS General Counsel, presented the Board Confidentiality Policy

On **MOTION** by Priya Mathur and **SECONDED**, the Committee recommended the Board approve as a first reading the Board Confidentiality Policy.

**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**

There were no comments made by the public.

The meeting of the Board Governance Committee was adjourned at 4:21p.m.

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

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PETER H. MIXON  
General Counsel