

Board Governance Project Implementation Accomplishments

December 2011	<ul style="list-style-type: none"> •The Board approved new Delegation Resolutions for each Committee •The Board approved an updated Delegation Resolution for the Chief Executive Officer •The Board approved new templates for meeting agendas, consent items, and agenda items
January 2012	<ul style="list-style-type: none"> •New CalPERS Strategic Plan Framework was presented to the Board •Executive Liaisons were appointed to each Committee
February 2012	<ul style="list-style-type: none"> •The Board implemented the new Committee structure and meeting format, including consent agenda •The agendas, consent items, agenda items, and meeting summaries were all developed using the new templates •The Board approved the new Governance Policy •The new Board Governance Principles were commemorated at the February Board meeting •The Board attended a Fiduciary Training Workshop
March 2012	<ul style="list-style-type: none"> •The Board finished implementing the new Committee structure •The Chief Actuary and General Counsel delegations were executed •The Briefing Process was streamlined
April 2012	<ul style="list-style-type: none"> •The Board approved the Board Gift Policy •The Board approved the 2012-14 Business Plan •The Veaco Group was selected for the Board Self-Assessment consultant •The Chief Investment Officer delegation was executed
May 2012	<ul style="list-style-type: none"> •Processes developed to implement the annual certification requirements
June 2012	<ul style="list-style-type: none"> •The Board approved the Board Travel Policy
July 2012	<ul style="list-style-type: none"> •Board self-assessment conducted
August 2012	<ul style="list-style-type: none"> •The Board approved the 2012-17 Strategic Plan •All Executive Staff and Division Chief delegations were executed
September 2012	<ul style="list-style-type: none"> •The Veaco Group presented recommendations based on the Board Self-Assessment
October 2012	<ul style="list-style-type: none"> •The Board approved the Board Confidentiality Policy as a first reading •The Board attended Committee Chair Person training and an Enterprise Risk Management training •Succession planning began for the CEO and CIO