



# Board Governance Committee

California Public Employees' Retirement System

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**August 20, 2013**  
**8:00 a.m.**

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

## **COMMITTEE MEMBERS**

Rob Feckner, Chair  
George Diehr, Vice Chair  
Michael Bilbrey  
Bill Slaton

JJ Jelincic  
Henry Jones  
Priya Mathur

## **MEETING AGENDA**

### **OPEN SESSION**

8:00 a.m.

Peter Mixon

Peter Mixon

1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

#### ***Action Consent Items:***

a. Approval of November 2012 Meeting Minutes

4. Consent Items

#### ***Information Consent Items:***

a. Annual Strategic Calendar

b. Draft agenda for September 2013 Board  
Governance Committee meeting

### **Action Agenda Item**

Kathleen Webb

5. Governance Policy: Undue Influence Certification

Peter Mixon

6. Board Governance Project: Enhancement of Board  
Member Competencies

## 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.
- 4) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.