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

**MEETING MINUTES  
November 14, 2012**

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The Board Governance Committee met on November 14, 2012, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 1:04 p.m. and the following members were present:

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

Excused:

Henry Jones

Other Board Member(s) present:

Ralph Cobb for Julie Chapman  
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 upcoming fiduciary training workshop.

**AGENDA ITEM 3 – CONSENT ITEMS**

The Committee accepted the following Consent items:

*Action Consent*

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

*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 second reading of the Board Confidentiality Policy, which does not supersede or modify CalPERS obligation under the Public Records Act.

On **MOTION** by Michael Bilbrey and **SECONDED**, the Committee recommended the Board approve the Board Confidentiality Policy with a minor grammatical change.

**AGENDA ITEM 6 – BOARD GOVERNANCE PROJECT – 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**

Neil Johnson, SEIU 1000, spoke.

The meeting of the Board Governance Committee was adjourned at 1:18 p.m.

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

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PETER H. MIXON  
General Counsel