



## **Meeting Summary**

August 20, 2013

The Board Governance Committee met on August 20, 2013.

### **The Committee received reports on the following topics.**

- A status report on the Board Governance Project was given by Gina Ratto.
- Board Governance Project: Enhancement of Board Member Competencies.
  - ◆ Suggestions were discussed that will be used to further enhance the current Board Governance Policy. The revised version will be brought back to a future Board Governance Committee meeting for additional discussion.

### **At this time I would like to share some highlights of what to expect at the September Board Governance Committee meeting:**

- Second reading of the Board Governance Project: Enhancement of Board Member Competencies.
- Technical changes to the CalPERS Statement of Policy and Procedures – Closed Sessions.

The next meeting of the Board Governance Committee is scheduled for September 17, 2013, in Sacramento, California.