



# Board Governance Committee

California Public Employees' Retirement System

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**September 17, 2013**  
**9:00 a.m.**

Or Upon Adjournment or Recess of the  
Risk & Audit Committee,  
Whichever is Later

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

## **COMMITTEE MEMBERS**

Rob Feckner, Chair  
George Diehr, Vice Chair  
Michael Bilbrey  
JJ Jelincic

Henry Jones  
Priya Mathur  
Bill Slaton

## **MEETING AGENDA**

**OPEN SESSION**  
9:00 a.m.

Or Upon Adjournment or Recess of the Risk & Audit  
Committee, Whichever is Later

Peter Mixon

Peter Mixon

1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

***Action Consent Items:***

a. Approval of August 2013 Meeting Minutes

4. Consent Items

***Information Consent Items:***

a. Annual Strategic Calendar

b. Draft agenda for October 2013 Board Governance  
Committee meeting

### **Action Agenda Item**

- |             |   |
|-------------|---|
| Peter Mixon | 5. Board Governance Project: Enhancement of Board Member Competencies                         |
| Peter Mixon | 6. CalPERS Statement of Policy and Procedures - Compliance with Bagley-Keene Open Meeting Act |

### **Information Agenda Item**

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|--------------|--|
| Doug Hoffner | 7. Board Governance Project – Update on Strategic Measures |
|              | 8. 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.