

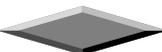
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**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BOARD GOVERNANCE COMMITTEE**

**MEETING MINUTES  
August 20, 2013**

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The Board Governance Committee met on August 20, 2013, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 8:00a.m. and the following members were present:

Rob Feckner, Chair  
George Diehr, Vice Chair  
JJ Jelincic  
Henry Jones  
Priya Mathur  
Bill Slaton

Excused:

Michael Bilbrey

Other Board Member(s) present:

Terry McGuire for John Chiang  
Grant Boyken for Bill Lockyer  
Ron Lind

**AGENDA ITEM 3 – CONSENT ITEMS**

The Committee accepted the following Consent items:

*Action Consent*

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

*Information Consent*

4a. Annual Strategic Calendar

4b. Draft Agenda for September 2013 Board Governance Committee Meeting

**AGENDA ITEM 5 – GOVERNANCE POLICY: UNDUE INFLUENCE CERTIFICATION**

This item was deferred to a future meeting.

**AGENDA ITEM 6 – BOARD GOVERNANCE PROJECT –ENHANCEMENT OF BOARD MEMBER COMPETENCIES**

Gina Ratto, CalPERS Deputy General Counsel, discussed the addition of Board Member Competencies to the Board Governance Policy. Many suggestions were made that will be incorporated into the document and brought back to the September Board Governance Meeting.

**AGENDA ITEM 7 – PUBLIC COMMENT**

There were no comments from the public.

The meeting of the Board Governance Committee was adjourned at 8:09a.m.

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

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PETER H. MIXON  
General Counsel