



Meeting Summary

September 17, 2013

The Board Governance Committee met on September 17, 2013.

I move the Board approve the Committee's recommendation regarding:

- Agenda Item 6:

Approve staff's recommended revisions to the CalPERS Statement of Policy and Procedures – Compliance with Bagley-Keene Open Meeting Act, with three additional revisions that will require personnel decisions to be reported in open session within twelve months. (Revised Policy attached.)

The Committee received reports on the following topics:

- The Committee discussed the Board Governance Project – Enhancement of Board Member Competencies. Staff will bring this item back with revisions for action by the Committee at a future meeting.
- Staff provided an update on the development of Strategic Measures for the 2012-17 Strategic Plan.

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

- Staff will present the revised List of Board Member Competencies for consideration by the Committee.
- The Committee will receive an update on the Strategic Measures for the 2012-17 Strategic Plan.

The next meeting of the Board Governance Committee is scheduled for November 19, 2013, in Sacramento, California.