



Board Governance Committee

California Public Employees' Retirement System

November 19, 2013
1:00 p.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
1:00 p.m.

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

Gina Ratto

1. Call to Order and Roll Call

Gina Ratto

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of September 2013 Meeting Minutes

Gina Ratto

4. Consent Items

Information Consent Items:

a. Annual Strategic Calendar

b. Draft agenda for February 2014 Board
Governance Committee meeting

Action Agenda Items

Gina Ratto

5. Board Member Competencies

Gina Ratto

6. Approve RFP for Spring-Fed Pool and Board Self-Assessment Facilitator

Information Agenda Items

Gina Ratto

7. Board Education Policy

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.