


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

**MEETING MINUTES
September 17, 2013**



The Board Governance Committee met on September 17, 2013, in the Robert F. Carlson Auditorium, Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at approximately 10:18 a.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:

Ron Lind

AGENDA ITEM 2 – EXECUTIVE REPORT

Gina Ratto, Interim General Counsel, presented the oral report to the Committee as an information item.

AGENDA ITEM 3 – CONSENT ITEMS

The Committee accepted the following Consent items:

Action Consent

3a. Approval of the August 2013 Board Governance Committee Meeting Minutes

Information Consent

4a. Annual Strategic Calendar

4b. Draft agenda for October 2013 Board Governance Committee Meeting

AGENDA ITEM 5 – BOARD GOVERNANCE PROJECT: ENHANCEMENT OF BOARD MEMBER COMPETENCIES

Gina Ratto, Interim General Counsel, presented this action item and discussed further clarifications and additions to the list of Board Member Competencies to be included in the Board Governance Policy. The information discussed will be incorporated into the document and brought back to the Committee at a future meeting.

AGENDA ITEM 6 – CalPERS STATEMENT OF POLICY AND PROCEDURES – COMPLIANCE WITH BAGLEY-KEENE OPEN MEETING ACT

Gina Ratto, Interim General Counsel, presented this action item.

On **MOTION** by Priya Mathur, **SECONDED** and **CARRIED**, the Committee recommended the Board adopt staff's recommendation, with an amendment, to add "within 12 months" to all areas.

AGENDA ITEM 7 – BOARD GOVERNANCE PROJECT – UPDATE ON STRATEGIC MEASURES

Douglas Hoffner, Deputy Executive Officer, presented this action item and provided an update on this project.

AGENDA ITEM 8 – PUBLIC COMMENT

There were no comments from the public.

The meeting of the Board Governance Committee was adjourned at 11:13 a.m.

Date: _____

GINA M. RATTO
Interim General Counsel