



Board Governance Committee

California Public Employees' Retirement System

February ____, 2014
TBD

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
TBD

Or Upon Adjournment or Recess of the (insert committee name), 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 November 2013 Meeting Minutes

Gina Ratto

4. Consent Items

Information Consent Items:

a. Annual Strategic Calendar

b. Draft agenda for March 2014 Board Governance Committee meeting

Information Agenda Items

Gina Ratto

5. Board Education Policy

Doug Hoffner

6. Board Governance Project – Update on Strategic Measures

7. 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.