



Board Governance Committee

California Public Employees' Retirement System

February 19, 2014
11:00 a.m.

Or Upon Adjournment or Recess of the
Performance, Compensation and Talent Management Committee,
Whichever is Later

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

COMMITTEE MEMBERS

Rob Feckner, Chair
Priya Mathur, Vice Chair
Michael Bilbrey
George Diehr

JJ Jelincic
Henry Jones
Bill Slaton

MEETING AGENDA

OPEN SESSION
11:00 a.m.

Or Upon Adjournment or Recess of the Performance,
Compensation and Talent Management Committee,
Whichever is Later

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items
Action Consent Items:
 - a. Approval of November 2013 Meeting Minutes
4. Consent Items
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft agenda for March 2014 Board Governance Committee meeting**Action Agenda Items**
5. Facilitator for the Board's 2014 Self-Assessment – Selection of Finalists for Interview

Gina Ratto

Gina Ratto

Gina Ratto

Gina Ratto

Information Agenda Items

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| Gina Ratto | 6. Board Education Policy |
| Doug Hoffner | 7. Board Governance Project – Update on Strategic Measures |
| | 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.