


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

**MEETING MINUTES
November 19, 2013**



The Board Governance Committee met on November 19, 2013, in the Robert F. Carlson Auditorium, Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 2:28 p.m. and the following members were present:

Rob Feckner, Chair
George Diehr, Vice Chair
Michael Bilbrey
JJ Jelincic
Henry Jones
Priya Mathur
Bill Slaton

Other Board Member(s) present:

Grant Boyken for Bill Lockyer
Terrence McGuire for John Chiang
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

On MOTION by Mr. Jelincic, SECONDED and CARRIED, that the following action consent items be approved as presented. The motion passed.

- a. Approval of the September 2013 Board Governance Committee Meeting Minutes

AGENDA ITEM 4 – CONSENT ITEMS

The Committee accepted the following information consent items:

- a. Annual Strategic Calendar
- b. Draft Agenda for February 2014 Board Governance Committee meeting

AGENDA ITEM 5 – BOARD MEMBER COMPETENCIES

Gina Ratto, Interim General Counsel, presented the Board Member Competencies and requested the Committee's approval. It was noted that the list of competencies will improve and enhance the understanding of each Board Member to make the Board more efficient.

On MOTION by Ms. Mathur, SECONDED and CARRIED, the Committee approved the Board Member Competencies with an addition of a governance competency regarding proper conduct of Board meetings.

AGENDA ITEM 6 – APPROVE RFP FOR SPRING-FED POOL AND BOARD SELF-ASSESSMENT FACILITATOR

Gina Ratto, Interim General Counsel, presented the item. Staff proposed issuing an RFP to establish a Spring-Fed Pool of consultants to provide board governance services and for a letter of engagement to a qualified firm from the Spring-Fed Pool to serve as the Facilitator for the Board's Self-Assessment in 2014.

On MOTION by Mr. Jones, SECONDED and CARRIED, the Committee approved the issuance of an RFP to establish a Spring-Fed Pool and for a letter of engagement for the Board's Self-Assessment Facilitator.

AGENDA ITEM 7 – BOARD EDUCATION POLICY

Gina Ratto, Interim General Counsel, presented this information item and the committee provided feedback. Using the information received through this discussion, the Board Education Policy will be drafted and presented at a future meeting.

AGENDA ITEM 8 – PUBLIC COMMENT

The Committee received public comment from Neal Johnson, with SEIU Local 1000, regarding spring-fed pools.

The meeting of the Board Governance Committee was adjourned at 3:06 p.m.

Date: _____

GINA RATTO
Interim General Counsel