



Board Governance Committee

California Public Employees' Retirement System

March 19, 2014
8:00 a.m.

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

8:00 a.m.

Gina Ratto

Gina Ratto

Gina Ratto

1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of February 2014 Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft agenda for May 2014 Board Governance
Committee meeting

Action Agenda Items

Gina Ratto

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5. Facilitator for the Board's 2014 Self-Assessment –
Committee Interviews and Recommendation for
Board Award of Letter of Engagement

6. Review of the Board Governance Committee
Delegation

Kathleen Webb

7. Revision to Board Governance Policy – Ensuring an Ethical Environment

Gina Ratto

8. Board Education Policy

Information Agenda Items

9. 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.