


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

**MEETING MINUTES
February 19, 2014**



The Board Governance Committee met on February 19, 2014, in the Robert F. Carlson Auditorium, Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 11:21 a.m. and the following members were present:

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

Other Board Member(s) present:

Grant Boyken for Bill Lockyer

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 Ms. Mathur, **SECONDED** and **CARRIED**, that the following action consent items be approved as presented. The motion passed.

- a. Approval of November 2013 Board Governance Committee Meeting Minutes

AGENDA ITEM 4 – CONSENT ITEMS

The Committee accepted the following information consent items:

- a. Annual Calendar Review

b. Draft Agenda for March 2014 Board Governance Committee meeting

AGENDA ITEM 5 – FACILITATOR FOR THE BOARD’S 2014 SELF-ASSESSMENT-SELECTION OF FINALISTS FOR INTERVIEW

Gina Ratto, Interim General Counsel, presented a list of the three firms that submitted Facilitator Proposals and requested the Committee’s approval to return in March 2014, for the Committee’s interviews of all three finalists

On **MOTION** by Ms. Mathur, **SECONDED** and **CARRIED**, the Committee approved the interviews of all three finalists at the Board Governance Committee meeting in March 2014. The motion passed.

AGENDA ITEM 6 – BOARD EDUCATION POLICY

Gina Ratto, Interim General Counsel, presented this information item and provided the Committee with a first reading of the Board Education Policy. The Committee provided further direction. A second reading of the Board Education Policy will be presented at the Board Governance Committee meeting in March 2014.

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

Sabrina Stroud, Division Chief of the Enterprise Strategy and Performance Division, and Doug Hoffner, Deputy Executive Officer, presented this information item and provided the Committee with an update on the development of Strategic Measures for CalPERS 2012-2017 Strategic Plan.

AGENDA ITEM 8 – PUBLIC COMMENT

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 11:52 a.m.

Date: _____

GINA RATTO
Interim General Counsel