



Board Governance Committee

California Public Employees' Retirement System

May 20, 2014
9:00 a.m.

Or Upon Adjournment or Recess of the
Performance, Compensation &
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
9:00 a.m.

Or Upon Adjournment or Recess of the Performance,
Compensation & Talent Management Committee, 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 March 2014 Meeting Minutes

Gina Ratto

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft agenda for September 2014 Board
Governance Committee meeting

c. Summary Report on Board Fiduciary Training

Action Agenda Items

Danny Brown 5. Assembly Bill 1163 – Board Member Education

Information Agenda Items

Douglas 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.