



Board Governance Committee

California Public Employees' Retirement System

September 16, 2014

TBD

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

TBD

Or Upon Adjournment or Recess of the (insert committee name), Whichever is Later

1. Call to Order and Roll Call

Gina Ratto

2. Executive Report

Gina Ratto

3. Consent Items

Action Consent Items:

a. Approval of May 2014 Meeting Minutes

Gina Ratto

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft agenda for December 2014 Board Governance Committee meeting

Action Agenda Items

Information Agenda Items

Gina Ratto

5. Governance Policy Review

6. 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.