



Meeting Summary

May 20, 2014

The Board Governance Committee met on May 20, 2014.

The Committee recommends, and I move, the Board approve the following:

- **AGENDA ITEM 5 – ASSEMBLY BILL 1163 – BOARD MEMBER EDUCATION**

A support position on Assembly Bill 1163, which is consistent with the CalPERS Board of Administration Education Policy.

The Committee received a report on the following topic:

- Staff provided an update on the development of Strategic Measures for the CalPERS 2012-2017 Strategic Plan.

At this time I would like to share some highlights of what to expect at the September Board Governance Committee meeting:

- Staff will present a review of the Board Governance Policy.

The next meeting of the Board Governance Committee is scheduled for September 16, 2014, in Sacramento, California.