



Board Governance Committee

California Public Employees' Retirement System

December 16, 2014
11:00 a.m.

or Upon Adjournment or Recess of the
Finance & Administration Committee,
Whichever is Later

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

COMMITTEE MEMBERS

Rob Feckner, Chair
Michael Bilbrey
George Diehr
JJ Jelincic

Henry Jones
Priya Mathur
Bill Slaton

MEETING AGENDA

OPEN SESSION

11:00 a.m.

Or Upon Adjournment or Recess of the Finance &
Administration Committee, Whichever is Later

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items
Action Consent Items:
 - a. Approval of May 2014 Meeting Minutes
4. Consent Items
Information Consent Items:
 - a. Annual Calendar Review
 - b. Staff Ethical Decision Making Policy

Matthew Jacobs

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Action Agenda Items

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| Matthew Jacobs | 5. Revision of Board Governance Committee Delegation Re: Composition of Governance Committee |
| Matthew Jacobs | 6. Revision of Board Governance Policy and Board Member Education Policy |
| Cheryl Eason
Matthew Jacobs | 7. CalPERS' Conflict of Interest Code Amendment |

Information Agenda Items

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| Douglas Hoffner | 8. Board Governance Project – Update on Strategic Measures |
| | 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.