



# Board Governance Committee

California Public Employees' Retirement System

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**February 18, 2015**  
**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  
Richard Costigan  
Dana Hollinger

Henry Jones  
Ron Lind  
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. Election of the Board Governance Committee Chair  
and Vice Chair
3. Executive Report
4. Consent Items

Matthew Jacobs

Matthew Jacobs

### ***Action Consent Items:***

- a. Approval of December 16, 2014, Board  
Governance Committee Meeting Minutes

Matthew Jacobs

5. Consent Items

***Information Consent Items:***

- a. Annual Calendar Review
- b. Summary Report on Fiduciary Training

**Action Agenda Items**

Cheryl Eason  
Matthew Jacobs

6. CalPERS Conflict of Interest Code – Proposed Amendments

**Information Agenda Items**

Anne Stausboll

7. Board Education Program

8. 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.