



Meeting Summary

February 19, 2015

The Board Governance Committee met on February 19, 2015.

The Committee elected Bill Slaton as Chair and Richard Costigan as Vice Chair of the Board Governance Committee.

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

- AGENDA ITEM 6 – CALPERS CONFLICT OF INTEREST CODE – PROPOSED AMENDMENTS

Approve staff's recommendation to amend the CalPERS Conflict of Interest Code and initiate the rulemaking process, subject to notice to the labor unions.

The Committee received a report on the following topic:

- Staff provided an overview of the requirements of AB 1163 and explained the implementation plan for the Board Education Program.

The next meeting of the Board Governance Committee is scheduled for May 19, 2015, in Sacramento, California.