



# Board Governance Committee

California Public Employees' Retirement System

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May 19, 2015  
8:30 a.m.

Lincoln Plaza North  
400 P Street, Room 1140  
Sacramento, CA

## COMMITTEE MEMBERS

Bill Slaton, Chair  
Richard Costigan, Vice Chair  
Michael Bilbrey  
Rob Feckner

Dana Hollinger  
Henry Jones  
Ron Lind

## MEETING AGENDA

### OPEN SESSION

8:30 a.m.

1. Call to Order and Roll Call
2. Executive Report  
Matthew Jacobs
3. Consent Items  
Matthew Jacobs  
**Action Consent Items:**
  - a. Approval of the February 18, 2015 Board Governance Committee Meeting Minutes
4. Consent Items  
Matthew Jacobs  
**Information Consent Items:**
  - a. Annual Calendar Review

### Action Agenda Items

5. Review of the Board Governance Committee Delegation  
Matthew Jacobs

### Information Agenda Items

6. Facilitated Workshop on CalPERS Governance  
Eric Douglas

## 7. 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.