

2015-16 Board Governance Committee Annual Agenda Item Calendar

<p><u>January</u> 1. Board Offsite</p>	<p><u>February</u> 1. Summary Report on Fiduciary Training 2. CalPERS Conflict of Interest Code – Proposed Amendments 3. Board Education Program</p>	<p><u>March</u></p>	<p><u>April</u></p>
<p><u>May</u> 1. Review of the Board Governance Committee Delegation 2. Facilitated Workshop on CalPERS Governance</p>	<p><u>June</u> 1. Facilitated Workshop on CalPERS Governance</p>	<p><u>July</u> 1. Board Offsite</p>	<p><u>August</u> 1. Facilitated Workshop on CalPERS Governance</p>
<p><u>September</u> 1. Facilitated Workshop on CalPERS Governance</p>	<p><u>October</u> 1. Facilitated Workshop on CalPERS Governance</p>	<p><u>November</u> 1. Facilitated Workshop on CalPERS Governance</p>	<p><u>December</u> 1. Facilitated Workshop on CalPERS Governance 2. Update on Education Program Attendance</p>
<p><u>January</u> 1. Board Offsite</p>	<p><u>February</u> 1. Facilitated Workshop on CalPERS Governance</p>	<p><u>March</u> 1. Facilitated Workshop on CalPERS Governance</p>	<p><u>April</u> 1. Facilitated Workshop on CalPERS Governance</p>

The following items are reported at every meeting: