



## **Agenda Item 6**

May 19, 2015

**ITEM NAME:** Facilitated Workshop on CalPERS Governance

**PROGRAM:** Board Governance

**ITEM TYPE:** Information

### **EXECUTIVE SUMMARY**

This agenda item will provide an opportunity for Committee Members to participate in a workshop on board governance facilitated by Eric Douglas of Leading Resources Inc.

### **STRATEGIC PLAN**

This item supports Strategic Plan Goal B -- to cultivate a high performing, risk intelligent, and innovative organization.

### **ANALYSIS**

At the direction of Chair Slaton, staff utilized a Request for Offer solicitation process to procure facilitation and consulting services for the Committee. Leading Resources Inc. was the successful bidder. Eric Douglas, the firm's founder and president, will serve as facilitator for a discussion amongst Committee Members and Executive Staff on board governance.

### **BUDGET AND FISCAL IMPACTS**

Not applicable.

### **ATTACHMENTS**

Attachment 1 – Facilitated Workshop PowerPoint

Attachment 2 – Extracts from the Board's Governance Policy

Attachment 3 – Eric Douglas Bio

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MATTHEW G. JACOBS  
General Counsel