

# **CalPERS Governance Committee**

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# Today's Agenda

- Discuss Goals of the Project
- Discuss Role of Facilitator
- Talk About Governance
- Focus on Board's Purpose and Job Description
- Determine Next Steps

# Project Goals

What specific results would you like this project to accomplish?

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# Facilitator's Role

- Helps us stay focused and on track
- Listens and synthesizes our differing viewpoints
- Helps bring relevant models and information
- Helps us reach consensus on decisions

# Consensus: What Does It Mean?

- Consensus occurs when the vast majority of a group agrees with a given decision, and the others put aside their opposition and agree to support the will of the group.

# Draft Ground Rules

- Stay focused
- Minimize distractions
- Tangential issues go on “parking lot”
- Bring issues to the table
- Seek to understand – balance inquiry and advocacy
- Speak up. Silence means consent
- Facilitator will recognize speakers

# Exercise:

- What is effective governance?
- What is its opposite?
- What are the results of effective governance?



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# Exercise: Look at current CalPERS Board Policy

- What are the fundamental purposes of the Board?
- What are the key jobs of the Board (starting with the most important)?

# Next Steps

- Synopsis of this meeting
- What additional information would you like?
- Evaluation: How did this meeting go?