



Meeting Summary

May 19, 2015

The Board Governance Committee met on May 19, 2015.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- AGENDA ITEM 5 – CALPERS REVIEW OF THE BOARD GOVERNANCE COMMITTEE DELEGATION

Approve the Board Governance Committee Delegation as presented.

The Committee participated in a workshop on the following topic:

- Facilitated Discussion on Board Governance

The next meeting of the Board Governance Committee is scheduled for June 16, 2015, in Sacramento, California.