



Board Governance Committee

California Public Employees' Retirement System

June 16, 2015
8:30 a.m.

or Upon Adjournment or Recess of the
Risk & Audit Committee, Whichever is Later

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.

or Upon Adjournment or Recess of the Risk & Audit
Committee, Whichever is Later

1. Call to Order and Roll Call
2. Executive Report
Matthew Jacobs
3. Consent Items
Matthew Jacobs
Action Consent Items:
 - a. Approval of the May 19, 2015, Board Governance
Committee Meeting Minutes
4. Consent Items
Matthew Jacobs
Information Consent Items:
 - a. Annual Calendar Review

Information Agenda Items

5. Facilitated Discussion of Roles and Responsibilities of
the Board
Eric Douglas
6. Facilitated Discussion on Consultant Selection and
Reporting
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.