

# CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION BOARD GOVERNANCE COMMITTEE

# MEETING MINUTES MAY 19, 2015



The Board Governance Committee met on May 19, 2015, in the Robert F. Carlson Auditorium, Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 8:30 a.m. and the following members were present:

Bill Slaton, Chair Richard Costigan, Vice Chair Michael Bilbrey Rob Feckner Dana Hollinger Henry Jones Ron Lind

## Other Board Member(s) present:

Grant Boyken for John Chiang Richard Gillihan J.J. Jelincic Priya Mathur Theresa Taylor Betty Yee

#### **AGENDA ITEM 2 – EXECUTIVE REPORT**

Matthew Jacobs, General Counsel, presented the oral report to the Committee as an information item.

#### **AGENDA ITEM 3 – CONSENT ITEMS**

On MOTION by Mr. Jones, SECONDED by Mr. Feckner and CARRIED, the following action consent items were approved as presented.

a. Approval of February 19, 2015 Board Governance Committee Meeting Minutes.

#### **AGENDA ITEM 4 – CONSENT ITEMS**

The Committee accepted the following information consent items:

a. Annual Calendar Review

# AGENDA ITEM 5 – REVIEW OF BOARD GOVERNANCE COMMITTEE DELEGATION

Matthew Jacobs, General Counsel, presented this agenda item and recommended Committee approval.

On MOTION by Mr. Lind, SECONDED by Mr. Costigan and CARRIED, the Committee recommended that the Board approve the Board Governance Committee Delegation as presented.

#### AGENDA ITEM 6- FACILITATED WORKSHOP ON CALPERS GOVERNANCE

The Committee members attended a facilitated workshop on CalPERS governance.

## AGENDA ITEM 7 - PUBLIC COMMENT

There was no public comment.	
The meeting of the Board Governance Committee was adjourned at 10:06 a.m.	
Date:	MATTHEW G. JACOBS General Counsel