

2015-16 Board Governance Committee Annual Agenda Item Calendar

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| <u>January</u> 1. Board Offsite | <u>February</u> 1. Summary Report on Fiduciary Training 2. CalPERS Conflict of Interest Code – Proposed Amendments 3. Board Education Program | <u>March</u> | <u>April</u> |
| <u>May</u> 1. Review of the Board Governance Committee Delegation 2. Facilitated Workshop on CalPERS Governance | <u>June</u> 1. Facilitated Workshop on CalPERS Governance | <u>July</u> 1. Board Offsite | <u>August</u> 1. Facilitated Workshop on CalPERS Governance |
| <u>September</u> 1. Facilitated Workshop on CalPERS Governance | <u>October</u> 1. Facilitated Workshop on CalPERS Governance | <u>November</u> 1. Facilitated Workshop on CalPERS Governance | <u>December</u> 1. Facilitated Workshop on CalPERS Governance 2. Update on Education Program Attendance |
| <u>January</u> 1. Board Offsite | <u>February</u> 1. Facilitated Workshop on CalPERS Governance | <u>March</u> 1. Facilitated Workshop on CalPERS Governance | <u>April</u> 1. Facilitated Workshop on CalPERS Governance |

The following items are reported at every meeting: