



Global Governance Policy Ad Hoc Subcommittee

California Public Employees' Retirement System

June 17, 2015

11:00 a.m.

Or Upon Adjournment or Recess of the
Board of Administration Meeting,
Whichever is Later

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

SUBCOMMITTEE MEMBERS

Henry Jones, Chair	Ron Lind
Bill Slaton, Vice Chair	Betty Yee
JJ Jelincic	

MEETING AGENDA

OPEN SESSION

11:00 a.m.

Or Upon Adjournment or Recess of the Board of
Administration meeting, Whichever is Later

1. Call to Order and Roll Call

Ted Eliopoulos

2. Consent Items

Action Consent Items:

a. Approval of the May 20, 2015, Global Governance
Policy Ad Hoc Subcommittee Meeting Minutes

Ted Eliopoulos

3. Consent Items

Information Consent Items:

a. Subcommittee Calendar Review

b. Draft Agenda for August 2015, Global
Governance Policy Ad Hoc Subcommittee
Meeting

Information Agenda Items

Anne Simpson

4. Review Section A – Core Principles of Global
Governance Principles

5. 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.