



Global Governance Policy Ad Hoc Subcommittee

California Public Employees' Retirement System

**August 20, 2015
1:00 P.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
1:00 p.m.

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

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| | 1. Call to Order and Roll Call |
| Ted Eliopoulos | 2. Consent Items
Action Consent Items:
a. Approval of the June 17, 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 September 2015 Subcommittee Meeting |
| Anne Simpson | Information Agenda Items
4. Global Governance Principles
a. Review Section B – Domestic Principles
b. Review Section C – International Principles

5. Public Comment |