

Proposed By Committee Chair

2015-16 Board Governance Committee Annual Agenda Item Calendar

<p><u>January</u></p> <ul style="list-style-type: none"> • Board Offsite 	<p><u>February</u></p> <ul style="list-style-type: none"> • Summary Report on Fiduciary Training CalPERS Conflict of Interest Code – Proposed Amendments • Board Education Program 	<p><u>March</u></p>	<p><u>April</u></p>
<p><u>May</u></p> <ul style="list-style-type: none"> • Review of the Board Governance Committee Delegation • Facilitated Workshop on CalPERS Governance 	<p><u>June</u></p> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance 	<p><u>July</u></p> <ul style="list-style-type: none"> • Board Offsite 	<p><u>August</u></p>
<p><u>September</u></p> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance: • Board Acting As a Collective Body • Travel Policy 	<p><u>October</u></p> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance: • Board Acting as a Collective Body • Travel Policy • Job of Board and Board Members 	<p><u>November</u></p> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance: • Job of Board and Board Members • Role of President and Committee Chairs 	<p><u>December</u></p> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance: • Clarify Board Member Behavior Guidelines • Update on Education Program Attendance
<p><u>January</u></p> <ul style="list-style-type: none"> • Board Offsite • Facilitated Workshop on CalPERS Governance: • Clarify Board Member Behavior Guidelines • Meeting Frequency and Duration 	<p><u>February</u></p> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance: • Meeting Frequency and Duration • Advantages and Disadvantages of Committees of the Whole 	<p><u>March</u></p> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance: • Advantages and Disadvantages of Committees of the Whole • Representation on Outside Boards • Review All Policies Procedure 	<p><u>April</u></p> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance: • Representation on Outside Boards • Review All Policies Procedure • New Board Member Orientation Process

The following items are reported at every meeting: