Proposed By Committee Chair
2015-16 Board Governance Committee Annual Agenda Item Calendar

January	February	March	April
• Board Offsite	• Summary Report on Fiduciary Training CalPERS Conflict of Interest Code – Proposed Amendments • Board Education Program.		
May	**June**	**July**	**August**
• Review of the Board Governance Committee Delegation • Facilitated Workshop on CalPERS Governance	• Facilitated Workshop on CalPERS Governance	• Board Offsite	
September	**October**	**November**	**December**
• Facilitated Workshop on CalPERS Governance: • Board Acting As a Collective Body • Travel Policy	• Facilitated Workshop on CalPERS Governance: • Board Acting as a Collective Body • Travel Policy • Job of Board and Board Members	• Facilitated Workshop on CalPERS Governance: • Job of Board and Board Members	• Facilitated Workshop on CalPERS Governance: • Role of President and Committee Chairs • Clarify Board Member Behavior Guidelines • Update on Education Program Attendance
January	**February**	**March**	**April**
• Board Offsite • Facilitated Workshop on CalPERS Governance: • Role of President and Committee Chairs • Clarify Board Member Behavior Guidelines • Meeting Frequency and Duration	• Facilitated Workshop on CalPERS Governance: • Meeting Frequency and Duration • Advantages and Disadvantages of Committees of the Whole	• Facilitated Workshop on CalPERS Governance: • Advantages and Disadvantages of Committees of the Whole • Representation on Outside Boards • Review All Policies Procedure	• 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: