



Global Governance Policy Ad Hoc Subcommittee

California Public Employees' Retirement System

October 20, 2015

(insert time here)

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
(insert time here)

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

- 1. Call to Order and Roll Call
- 2. Consent Items

Ted Eliopoulos

Action Consent Items:

- a. Approval of the September 16, 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 November 2015 Subcommittee Meeting

Action Agenda Items:

Anne Simpson

- 4. Global Governance Principles
 - a. Review Legislative and Policy Engagement Guidelines for Investments
 - b. Discussion and Consideration of Establishing a Permanent Subcommittee

5. Public Comment

Notes

- 1) Items designated for Information are appropriate for Subcommittee Action if the Subcommittee 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 Subcommittee Chair.