



Board Governance Committee

California Public Employees' Retirement System

October 20, 2015
1:00 p.m.

or Upon Adjournment or Recess of the
Performance, Compensation & Talent Management Committee,
Whichever is Later

Lincoln Plaza North
400 P Street, Room 1140
Sacramento, CA

COMMITTEE MEMBERS

Bill Slaton, Chair	Dana Hollinger
Richard Costigan, Vice Chair	Henry Jones
Michael Bilbrey	Ron Lind
Rob Feckner	
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MEETING AGENDA

OPEN SESSION

1:00 p.m.

Or Upon Adjournment or Recess of the Performance,
Compensation & Talent Management Committee,
Whichever is Later

Matthew Jacobs

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1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Item:

a. Approval of the September 17, 2015 Board
Governance Committee Meeting Minutes

4. Consent Items

Information Consent Item:

a. Annual Calendar Review

Eric Douglas

5. Review and Update of Current "Parking Lot" Issues

Information Agenda Items

Eric Douglas

6. Facilitated Discussion on Board Travel Policy and Role of the Board

Matthew Jacobs

7. Summary of Committee Direction

8. 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.