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**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BOARD GOVERNANCE COMMITTEE**

**MEETING MINUTES  
SEPTEMBER 17, 2015**

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The Board Governance Committee (Committee) met on September 17, 2015, in the Lincoln Plaza North Building, 400 Q Street, Room 1140, Sacramento, California.

The meeting was called to order at 11:00 a.m. and the following Committee members were present:

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

Other Board Member(s) present:

Grant Boyken for John Chiang  
Richard Gillihan  
Priya Mathur  
Theresa Taylor  
Betty Yee, also represented by Mr. Alan Lofaso

**AGENDA ITEM 2 – EXECUTIVE REPORT**

Matthew Jacobs, General Counsel, presented the oral report to the Committee as an information item.

**AGENDA ITEM 3 – CONSENT ITEMS**

On MOTION by Mr. Jones, SECONDED by Mr. Lind and CARRIED, the following action consent items were approved as presented.

- a. Approval of June 16, 2015 Board Governance Committee Meeting Minutes.

#### **AGENDA ITEM 4 – CONSENT ITEMS**

The Committee accepted the following information consent items:

- a. Annual Calendar Review

#### **AGENDA ITEM 5 – FACILITATED DISCUSSION ON BOARD GOVERNANCE, BOARD ACTING AS A COLLECTIVE BODY, AND TRAVEL POLICY**

The Committee members participated in a facilitated discussion on Board Governance and the Board acting as a collective body. The Committee directed staff to revise the Unity of Control Policy and bring it back at a subsequent meeting for the Committee's consideration. In addition, the Committee directed staff to add a new standing item to all agendas to capture the Board/Committee's direction and information requests.

#### **AGENDA ITEM 7 – PUBLIC COMMENT**

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 12:30 p.m.

Date: \_\_\_\_\_

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MATTHEW G. JACOBS  
General Counsel