

**CalPERS Governance Committee
October 20, 2015**

Parking Lot Issues:

Previous topics:

1. Assure a culture of trust/no hidden issues.
2. Clarify process of selecting consultants and to whom they report.
3. Streamline meetings.

New topics:

1. Discuss how the Board acts as a collective body in directing the organization.
2. Define the job of the Board and the jobs of Board members.
3. Review the role and duties of the Board president and committee chairs.
4. Clarify acceptable Board member behavior and our enforcement process.
5. Evaluate the frequency and duration of our meetings.
6. Evaluate the advantages and disadvantages of having committees of the whole.
7. Decide whether the Board needs a regular process to review and monitor its policies – and update them as needed.
8. Review the process for deciding how Board members represent CalPERS on outside boards.
9. Review and discuss the process of new Board member orientation.