



Agenda Item 6

October 20, 2015

ITEM NAME: Facilitated Discussion on Board Travel Policy and Role of the Board

PROGRAM: Board Governance

ITEM TYPE: Information

EXECUTIVE SUMMARY

This agenda item will provide an opportunity for Committee Members to continue their facilitated discussion on Board Governance with Eric Douglas. The discussion will begin with a review of the current Board Travel Policy and turn to the role of the Board.

STRATEGIC PLAN

This item supports Strategic Plan Goal B -- to cultivate a high performing, risk intelligent, and innovative organization.

ANALYSIS

Beginning this past May and with the assistance of Eric Douglas, the Committee has participated in several facilitated workshops on Board Governance. The Committee began by reviewing excerpts from its Governance Policy and then turned to discussions about the responsibility of the Board, the selection/reporting of consultants, and the Board acting as a collective body.

The Committee will continue this discussion by considering the current Board Travel Policy and questions relating to the Travel Policy, and then turn to questions relating to the role of the Board.

BUDGET AND FISCAL IMPACTS

Not applicable.

ATTACHMENTS

- Attachment 1 – CalPERS Board Travel Policy
- Attachment 2 – Travel Policy Questions
- Attachment 3 – Role of the Board Questions

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