



## **Board Governance Committee**

California Public Employees' Retirement System

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### **Meeting Summary**

October 21, 2015

The Board Governance Committee met on October 20, 2015.

**The Committee participated in a workshop on the following topics:**

- The Committee reviewed the "Parking Lot" of deferred topics
- The Committee participated in a facilitated discussion on Board Travel Policy and Role of the Board

The next meeting of the Board Governance Committee is scheduled for November 17, 2015, in Sacramento, California.