



Board Governance Committee

California Public Employees' Retirement System

November 17, 2015
1:00 p.m.

or Upon Adjournment or Recess of the
Pension & Health Benefits Committee,
Whichever is Later

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

COMMITTEE MEMBERS

Bill Slaton, Chair
Richard Costigan, Vice Chair
Michael Bilbrey
Rob Feckner

Dana Hollinger
Henry Jones
Ron Lind

MEETING AGENDA

OPEN SESSION
1:00 p.m.

or Upon Adjournment or Recess of the Pension &
Health Benefits Committee, Whichever is Later

1. Call to Order and Roll Call
2. Executive Report
Matthew Jacobs
3. Consent Items
Matthew Jacobs
Action Consent Items:
 - a. Approval of the October 20, 2015
Board Governance Committee
Meeting Minutes
4. Consent Items
Matthew Jacobs
Information Consent Items:
 - a. Annual Calendar Review

Action Agenda Items

5. Update on Board Education Program
Anne Stausboll

Information Agenda Items

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| Bill Slaton | 6. Discussion on Travel Policy, Frequency of Meetings, Board Member Behavior, and Selection of Topics for Future Committee Meetings |
| 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.