

## **Board Governance Committee Issues Status & Parking Lot**

### **Resolved issues**

1. Clarify process of selecting consultants and to whom they report
2. Meeting efficiency - committee review of instructions to staff
3. Travel policy - retaining President as gate keeper

### **Parking Lot**

- Discuss frequency and duration of meetings
- Board member behavior
- Review roles, duties and elected terms for President and Committee Chairs
- Evaluate advantages and disadvantages of committees of the whole
- Discuss process for representing Calpers on outside boards
- Discuss meeting management by committee chairs
- Decide process for reviewing and modifying governance policies
- Discuss process of new board member orientation