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**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BOARD GOVERNANCE COMMITTEE**

**MEETING MINUTES  
October 20, 2015**

The Board Governance Committee met on October 20, 2015, in the Robert F. Carlson Auditorium, Lincoln Plaza North Building, Room 1140, 400 Q Street, Sacramento, California.

The meeting was called to order at 3:40 p.m. and the following members were present:

Bill Slaton, Chair  
Richard Costigan, Vice Chair  
Michael Bilbrey  
Rob Feckner  
Dana Hollinger  
Henry Jones  
Ron Lind

Other Board Member(s) present:

Christina Elliott for John Chiang  
Katie Hagen for Richard Gillihan  
J.J. Jelincic  
Priya Mathur  
Theresa Taylor  
Alan Lofaso for Betty Yee

**AGENDA ITEM 2 – EXECUTIVE REPORT**

Matthew Jacobs, General Counsel, presented an oral report as an information item.

**AGENDA ITEM 3 – CONSENT ITEMS**

On MOTION by Mr. Bilbrey, SECONDED by Ms. Hollinger and CARRIED, the following action consent items were approved as presented.

- a. Approval of September 17, 2015 Board Governance Committee Meeting Minutes.

**AGENDA ITEM 4 – CONSENT ITEMS**

The Committee accepted the following information consent items:

- a. Annual Calendar Review

**AGENDA ITEM 5 – REVIEW AND UPDATE OF CURRENT “PARKING LOT” ISSUES**

The Committee updated the “Parking Lot” topics that were introduced during prior meetings.

**AGENDA ITEM 6– FACILITATED DISCUSSION ON BOARD TRAVEL POLICY AND ROLE OF THE BOARD**

The Committee members participated in a facilitated discussion on the Board Travel Policy and the Role of the Board.

**AGENDA ITEM 7 – SUMMARY OF COMMITTEE DIRECTION**

The Committee did not have any additional direction for Staff.

**AGENDA ITEM 7 – PUBLIC COMMENT**

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 5:00 p.m.

Date: \_\_\_\_\_

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MATTHEW G. JACOBS  
General Counsel