

# Proposed By Committee Chair

## 2015 Board Governance Committee Annual Agenda Item Calendar

<p><b><u>January</u></b></p> <ul style="list-style-type: none"> <li>• Board Offsite</li> </ul>	<p><b><u>February</u></b></p> <ul style="list-style-type: none"> <li>• Summary Report on Fiduciary Training</li> <li>• CalPERS Conflict of Interest Code – Proposed Amendments</li> <li>• Board Education Program</li> </ul>	<p><b><u>March</u></b></p>	<p><b><u>April</u></b></p>
<p><b><u>May</u></b></p> <ul style="list-style-type: none"> <li>• Review of the Board Governance Committee Delegation</li> <li>• Facilitated Workshop on CalPERS Governance</li> </ul>	<p><b><u>June</u></b></p> <ul style="list-style-type: none"> <li>• Facilitated Workshop on CalPERS Governance</li> </ul>	<p><b><u>July</u></b></p> <ul style="list-style-type: none"> <li>• Board Offsite</li> </ul>	<p><b><u>August</u></b></p>
<p><b><u>September</u></b></p> <ul style="list-style-type: none"> <li>• Facilitated Workshop on CalPERS Governance:</li> <li>• Board Acting As a Collective Body</li> <li>• Travel Policy</li> </ul>	<p><b><u>October</u></b></p> <ul style="list-style-type: none"> <li>• Facilitated Workshop on CalPERS Governance:</li> <li>• Role of the Board</li> <li>• Board Travel Policy</li> </ul>	<p><b><u>November</u></b></p> <ul style="list-style-type: none"> <li>• Update on Board Education Program</li> <li>• Travel Policy</li> <li>• Frequency of Meetings</li> <li>• Board Member Behavior</li> <li>• Selection of Topics for Future Committee Meetings</li> </ul>	<p><b><u>December</u></b></p> <ul style="list-style-type: none"> <li>• To Be Determined</li> </ul>

The following items are reported at every meeting: