



Meeting Summary

November 17, 2015

The Board Governance Committee met on November 17, 2015.

The Committee received a report on the following topic:

CalPERS' Chief Executive Officer, Anne Stausboll, provided an update on the Board Education Policy.

The Committee had a discussion regarding:

- The Board's Travel Policy, Frequency of Meetings, Board Member Behavior, and the Selection of Topics for Future Committee Meetings.

At this time I would like to share some highlights of what to expect at the December Board Governance Committee meeting:

- The Committee will consider proposed revisions to the Board's Travel Policy.
- The Committee will receive another update on the Board Education Policy and CalPERS' compliance efforts with State mandated board member education.
- The Committee will receive and consider recommendations from CalPERS staff regarding the frequency of Board meetings.
- Finally, the Committee will review the roles, duties and elected terms for the CalPERS President and Committee Chairs.

The next meeting of the Board Governance Committee is scheduled for December 15, 2015, in Sacramento, California.