



Global Governance Policy Ad Hoc Subcommittee

California Public Employees' Retirement System

November 18, 2015

10:00 a.m.

Or Upon Adjournment or Recess of the
Board of Administration Meeting,
Whichever is Later

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

SUBCOMMITTEE MEMBERS

Henry Jones, Chair Ron Lind
Bill Slaton, Vice Chair Betty Yee
JJ Jelincic

MEETING AGENDA

OPEN SESSION
10:00 a.m.

Or Upon Adjournment or Recess of the Board of Administration Meeting, Whichever is Later

- Ted Eliopoulos
1. Call to Order and Roll Call
 2. Consent Items

Action Consent Items:

- Ted Eliopoulos
- a. Approval of the October 21, 2015 Global Governance Policy Ad Hoc Subcommittee Meeting Minutes

3. Consent Items

Information Consent Items:

- a. Subcommittee Calendar Review
- b. Draft Agenda for December 16, 2015 Subcommittee Meeting

Action Agenda Items:

- Anne Simpson
4. Global Governance Principles
 - a. Review Draft Global Governance Principles within the Framework of the Program Core Issues –Third Reading
 - b. Review of Legislative and Policy Engagement Guidelines for Investments

Information Agenda Items:

- Ted Eliopoulos
Anne Simpson
5. Discussion on CalPERS Board Representation on Third Party Organizations – Investment Perspective
- Ted Eliopoulos
6. Summary of Subcommittee Direction
 7. Public Comment

Notes

- 1) Items designated for Information are appropriate for Subcommittee Action if the Subcommittee 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 Subcommittee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.