



Global Governance Policy Ad Hoc Subcommittee

California Public Employees' Retirement System

December 16, 2015
(TBD)

Or Upon Adjournment or Recess of the
Board of Administration Committee,
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
(TBD)

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

1. Call to Order and Roll Call

Ted Eliopoulos

2. Consent Items

Action Consent Items:

a. Approval of the November 18, 2015 Global
Governance Policy Ad Hoc Subcommittee
Meeting Minutes

Ted Eliopoulos

3. Consent Items

Information Consent Items:

a. Subcommittee Calendar Review

Action Agenda Items:

Anne Simpson

4. Global Governance Policy and Principles

a. Recommendations to Investment Committee for
Review of Global Governance Policy and
Principles

b. Recommendations to Investment Committee for
Review of Legislative and Policy Engagement
Guidelines for Investments

Information Agenda Items:

5. Discussion and Consideration of Establishing a Permanent Subcommittee
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.