



# Board Governance Committee

California Public Employees' Retirement System

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**December 15, 2015**  
**2:00 p.m.**

Or Upon Adjournment or Recess of the  
Performance, Compensation & Talent Management Committee,  
Whichever is Later

Lincoln Plaza North  
400 P Street, Room 1140  
Sacramento, CA

## **COMMITTEE MEMBERS**

Bill Slaton, Chair  
Richard Costigan, Vice Chair  
Michael Bilbrey  
Rob Feckner

Dana Hollinger  
Henry Jones  
Ron Lind

## **MEETING AGENDA**

**OPEN SESSION**  
**2:00 p.m.**

Or Upon Adjournment or Recess of the  
Performance, Compensation & Talent  
Management Committee, Whichever is Later

1. Call to Order and Roll Call
2. Executive Report  
Matthew Jacobs
3. Consent Items  
Matthew Jacobs  
**Action Consent Items:**
  - a. Approval of the November 17, 2015  
Board Governance Committee  
Meeting Minutes
4. Consent Items  
Matthew Jacobs  
**Information Consent Items:**
  - a. Annual Calendar Review

## **Action Agenda Items**

5. Proposed Revisions to Board Travel Policy  
Bill Slaton

## **Information Agenda Items**

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|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Anne Stausboll | 6. Update on Education Program Attendance                                                                                                             |
| Bill Slaton    | 7. Discussion of the 2016 Board and Committee Meeting Calendar, Periodic Board Self-Appraisal, and Terms of Office for President and Committee Chairs |
| Matthew Jacobs | 8. Summary of Committee Direction                                                                                                                     |
|                | 9. Public Comment                                                                                                                                     |

**Notes**

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