



**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BOARD GOVERNANCE COMMITTEE**

**MEETING MINUTES
November 17, 2015**

The Board Governance Committee met on November 17, 2015, in the Lincoln Plaza North Building, Room 1140, 400 Q Street, Sacramento, California.

The meeting was called to order at 3:38 p.m. and the following members were present:

Bill Slaton, Chair
Richard Costigan, Vice Chair
Michael Bilbrey
Rob Feckner
Dana Hollinger
Henry Jones

Other Board Member(s) present:

Christina Elliott for John Chiang
Richard Gillihan
J.J. Jelincic
Priya Mathur

AGENDA ITEM 2 – EXECUTIVE REPORT

Matthew Jacobs, General Counsel, presented an oral report as an information item.

AGENDA ITEM 3 – CONSENT ITEMS

On MOTION by Mr. Bilbrey, SECONDED by Mr. Jones and CARRIED, the following action consent items were approved as presented.

- a. Approval of October 20, 2015 Board Governance Committee Meeting Minutes.

AGENDA ITEM 4 – CONSENT ITEMS

The Committee accepted the following information consent items:

- a. Annual Calendar Review

AGENDA ITEM 5 – UPDATE ON BOARD EDUCATION POLICY

Anne Stausboll updated the Committee on the Board Education Policy, and more specifically, CalPERS' compliance with the new legislative requirement that went into effect this year.

AGENDA ITEM 6– TRAVEL POLICY, FREQUENCY OF MEETINGS, BOARD MEMBER BEHAVIOR, AND TOPICS FOR FUTURE MEETINGS

The Committee members discussed the Board Travel Policy, frequency of meetings, Board Member behavior and topics for future meetings.

AGENDA ITEM 7 – SUMMARY OF COMMITTEE DIRECTION

The Committee did not have any additional direction for Staff.

AGENDA ITEM 8 – PUBLIC COMMENT

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 5:06 p.m.

Date: _____

MATTHEW G. JACOBS
General Counsel