

Proposed By Committee Chair

2015 Board Governance Committee Annual Agenda Item Calendar

<u>January</u> <ul style="list-style-type: none"> • Board Offsite 	<u>February</u> <ul style="list-style-type: none"> • Summary Report on Fiduciary Training • CalPERS Conflict of Interest Code – Proposed Amendments • Board Education Program 	<u>March</u>	<u>April</u>
<u>May</u> <ul style="list-style-type: none"> • Review of the Board Governance Committee Delegation • Facilitated Workshop on CalPERS Governance 	<u>June</u> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance 	<u>July</u> <ul style="list-style-type: none"> • Board Offsite 	<u>August</u>
<u>September</u> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance: • Board Acting As a Collective Body • Travel Policy 	<u>October</u> <ul style="list-style-type: none"> • Facilitated Workshop on CalPERS Governance: • Role of the Board • Board Travel Policy 	<u>November</u> <ul style="list-style-type: none"> • Update on Board Education Program • Travel Policy • Frequency of Meetings • Board Member Behavior • Selection of Topics for Future Committee Meetings 	<u>December</u> <ul style="list-style-type: none"> • Proposed Revisions to Board Travel Policy • Update on Education Program Attendance • Discussion of the 2016 Committee Meeting Calendar • Periodic Board Self-Appraisal • Terms of Office for President and Committee Chairs

The following items are reported at every meeting: