



Global Governance Policy Ad Hoc Subcommittee

California Public Employees' Retirement System

December 14, 2015

2:00 pm

Or Upon Adjournment or Recess of the
Investment 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

2:00 pm

Or Upon Adjournment or Recess of the Investment
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. Revision of Global Governance Policy and Principles – Fourth Reading
- b. Discussion and Consideration of Establishing a Permanent Subcommittee
- Ted Eliopoulos

Information Agenda Items:

5. Summary of Subcommittee Direction
6. 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.