



Board Governance Committee

California Public Employees' Retirement System

February 17, 2016
1:00 p.m.

Or Upon Adjournment or Recess of the
Finance & Administration 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

J.J. Jelincic
Henry Jones
Ron Lind

MEETING AGENDA

OPEN SESSION
1:00 p.m.

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

1. Call to Order and Roll Call
2. Election of Board Governance Chair and Vice Chair
3. Executive Report
4. Consent Items

Matthew Jacobs

Matthew Jacobs

Action Consent Items:

- a. Approval of the December 15, 2015 Board
Governance Committee Meeting Minutes

Matthew Jacobs

5. Consent Items

Information Consent Items:

- a. Annual Calendar Review

