

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
Matthew Jacobs	3. Executive Report
Matthew Jacobs	4. Consent Items
	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

Action Agenda Items

Bill Slaton	6. Term Rotation for President and Committee Chairs
	Information Agenda Items
Anne Stausboll	7. Update on Board Education Program
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.