



# Board Governance Committee Meeting Agenda

**Lincoln Plaza North**  
400 P Street, Room 1140  
Sacramento, CA

**March 14, 2016**  
1:00 pm  
Or Upon Adjournment or Recess of the Investment  
Committee, Whichever is Later

## COMMITTEE MEMBERS

Bill Slaton, Chair  
Richard Costigan, Vice Chair  
Michael Bilbrey  
Rob Feckner  
JJ Jelincic

Henry Jones  
Ron Lind

## AGENDA

**Open Session**  
1:00 pm

Or Upon Adjournment or Recess of Investment Committee,  
Whichever is Later

Matthew Jacobs

1. Call to Order and Roll Call

Matthew Jacobs

2. Executive Report

3. Consent Items

### Action Consent Items:

- a. Approval of the February 17, 2016 Board Governance Committee Meeting Minutes
- b. Approval of the Board Governance Committee Updated Parking Lot

Matthew Jacobs

4. Consent Items

### Information Consent Items:

- a. Annual Calendar Review
- b. Review Compliance with Disclosure Statement Requirements

Matthew Jacobs

### Action Agenda Items

5. Review of Board Governance Committee Delegation

- |                                |   |
|--------------------------------|---|
| Matthew Jacobs<br>Kami Niebank | 6. Chief Executive Officer Delegation of Authority –<br>Annual Review |
| Bill Slaton                    | 7. Delegation of CEO Selection  |
| Bill Slaton                    | 8. Procedure for Revising Delegations                                 |
| Bill Slaton                    | 9. Advantages and Disadvantages of Committees of the<br>Whole         |
| Matthew Jacobs                 | 10. Summary of Committee Direction                                    |
|                                | 11. Public Comment  |

**Notes**

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held immediately prior to this Board meeting, may be considered by the Board.
- 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 three-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.