



Choose Board or Committee Agenda Item 3b

March 14, 2016

Item Name: Approval of the Board Governance Committee Updated Parking Lot

Program: Board Governance

Item Type: Action Consent

- Evaluate advantages and disadvantages of committees of the whole
- Discuss process for representing CalPERS on outside Boards
- Discuss meeting management by Committee Chairs
- Decide process for reviewing and modifying Governance policies
- Discuss process of new Board Member orientation
- Increase the frequency of posting Board travel budget
- Delegation of CEO selection

Matthew G. Jacobs
General Counsel