



## Board Governance Committee Agenda Item 3b

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April 20, 2016

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

**Program:** Board Governance

**Item Type:** Action

- 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
- Responsibility for creating and disbanding committees (standing, ad hoc, sub)

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**Matthew G. Jacobs**  
General Counsel