



## Board Governance Committee Meeting Summary

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**April 20, 2016**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on April 20, 2016.

The Committee heard from Matthew Jacobs, General Counsel, that the Board members and designees are in compliance with the Form 700 requirements.

The Committee recommends and I move, the Board approve the following:

- AGENDA ITEM 6 – Chief Executive Officer Delegation of Authority – Annual Review

Approve the revised CEO Delegation as presented in the agenda item.

- AGENDA ITEM 7 – Delegation of CEO Selection

Approve the transfer of the power to select and terminate the CEO from the Performance, Compensation & Talent Management Committee to the Board of Administration as a power reserved to the Board.

There was no public comment.

The next meeting of the Board Governance Committee is scheduled for August 16, 2016, in Sacramento, California.