Board Governance Committee
Meeting Agenda

CalPERS

Robert F. Carlson Auditorium
Lincoln Plaza North, Room 1140
400 P Street
Sacramento, CA

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August 16, 2016
10:30 a.m.
Or upon adjournment or recess of the
Performance, Compensation, &
Talent Management Committee –
Whichever is later

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COMMITTEE MEMBERS

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

JJ Jelincic
Henry Jones
Ron Lind

AGENDA

Open Session
10:30 a.m.

Or Upon Adjournment or Recess of the Performance, Compensation & Talent Management Committee, Whichever is Later

1. Call to Order and Roll Call

Matthew Jacobs

2. Executive Report

Matthew Jacobs

3. Consent Items

   Action Consent Items:

   a. Approval of the April 20, 2016 Board Governance Committee Meeting Minutes

Matthew Jacobs

4. Consent Items

   Information Consent Items:

   a. Annual Calendar Review

   b. Approval of the Board Governance Committee Updated Parking Lot

   Action Agenda Items

Matthew Jacobs

5. Proposed Revisions to Board Governance Policy

Gina Ratto

Information Agenda Items

Bill Slaton	6. Travel Expense Transparency
Bill Slaton	7. Board Member Compensation and Reimbursement
Bill Slaton	8. Committee Meeting Management
Matthew Jacobs	9. Summary of Committee Direction
	10. 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.