



Board Governance Committee
Agenda Item 6

December 20, 2016

Item Name: Board Member Representation on Outside Boards

Program: Board Governance

Item Type: Information

Mr. Slaton will facilitate a discussion of Board member representation on outside boards, e.g., questions about who serves, the capacity in which they serve, and the support requirements from CalPERS staff.

MATTHEW G. JACOBS
General Counsel