



Board Governance Committee Meeting Agenda

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

April 17, 2017
2:00 pm
Or upon adjournment of the Investment
Committee Closed Session – Whichever is
Later

COMMITTEE MEMBERS

Theresa Taylor, Chair
Priya Mathur, Vice Chair
Michael Bilbrey
Rob Feckner

Dana Hollinger
Henry Jones
Bill Slaton

AGENDA

Open Session
2:00 pm

Or upon adjournment of the Investment Committee Closed
Session – Whichever is Later

Matthew Jacobs
Matthew Jacobs

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items

Action Consent Items:

- a. Approval of the March 13, 2017 Board Governance Committee Meeting Minutes
- b. Revisions to Board Governance Committee Delegation and Board Governance Policy Regarding Responsibility for Creating/Disbanding Committees
- c. Revision to Board Governance Policy Regarding Representation on Outside Boards
- d. Revision to Board Governance Policy Regarding Form 700 Transparency

Matthew Jacobs

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review

b. Parking Lot Review

Action Agenda Items

Kami Niebank

5. Annual Review of CEO Delegation

Information Agenda Items

Matthew Jacobs

6. Update on Form 700 Compliance

Matthew Jacobs

7. Potential Limitations on Board Member E-Mail Usage

Matthew Jacobs

8. Summary of Committee Direction

9. 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.