



# Board Governance Committee Meeting Agenda

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

**June 19, 2017**  
3:00 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**  
3:00 p.m.

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

Matthew Jacobs

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

### Action Consent Items:

- a. Approval of the April 17, 2017 Board Governance Committee Meeting Minutes

4. Consent Items

### Information Consent Items:

- a. Annual Calendar Review
- b. Parking Lot Review

### Action Agenda Items

5. Proposed Revisions to Board Governance Policy Regarding Board Member E-Mail Usage and Distribution of Articles and CalPERS-Related Items to the Board

### Information Agenda Items

Matthew Jacobs

6. Sending Duplicate Outlook Calendar Entries to Board Members' Private E-Mail Accounts

Matthew Jacobs

7. Summary of Committee Direction

8. 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.