

# CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION BOARD GOVERNANCE COMMITTEE

#### **MEETING MINUTES**

**April 17, 2017** 



The Board Governance Committee met on April 17, 2017, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 3:25 p.m. and the following members were present:

Theresa Taylor, Chair Priya Mathur, Vice Chair Michael Bilbrey Rob Feckner Dana Hollinger Henry Jones Bill Slaton

Other Board Member(s) present:

John Chiang, represented by Eric Lawyer Richard Gillihan, represented by Katie Hagen Ron Lind Betty Yee, represented by Alan LoFaso

## **AGENDA ITEM 2 – EXECUTIVE REPORT**

Matthew Jacobs, General Counsel, presented this oral report as an information item.

# **AGENDA ITEM 3 – ACTION CONSENT ITEMS**

On MOTION by Mr. Jones, SECONDED by Mr. Bilbrey and CARRIED, the Committee approved the following action consent items:

a. Approval of March 13, 2017 Board Governance Committee Meeting Minutes

- 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

#### **AGENDA ITEM 4 – INFORMATION CONSENT ITEMS**

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

#### AGENDA ITEM 5 - ANNUAL REVIEW OF CEO DELEGATION

On MOTION by Mr. Jones, SECONDED by Mr. Feckner and CARRIED, the Committee approved revisions to the CEO Delegation Resolution to clarify the CEO's delegated authority regarding Public Agency contract terminations.

## AGENDA ITEM 6 – UPDATE ON FORM 700 COMPLIANCE

Matthew Jacobs, General Counsel, presented this item and reported that all required filers among both Board and staff have filed.

# AGENDA ITEM 7 – POTENTIAL LIMITATIONS ON BOARD MEMBER E-MAIL USAGE

The Committee discussed potential limitations on Board member e-mail usage. The Chair directed staff to draft policy language (1) setting forth the process for the circulation of articles and other similar items of general interest from one Board member to the rest of the Board, and (2) requiring all Board members to only use CalPERS electronic communications systems when conducting public business.

#### AGENDA ITEM 8 – SUMMARY OF COMMITTEE DIRECTION

Mr. Jacobs summarized the Committee's direction from the meeting.

## **AGENDA ITEM 9 – PUBLIC COMMENT**

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General Counsel