



Board Governance Committee Meeting Summary

June 21, 2017

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on June 19, 2017.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

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

Approve the proposed revisions to the Board Governance Policy, with amended language to clarify that the procedure for distributing articles and CalPERS-related items is only applicable when a Board member wishes to send the item(s) to a majority of the members of a Committee or a majority of the members of the Board.

The Committee participated in a facilitated discussion on:

- The potential need for sending duplicate Outlook calendar entries to Board members' private e-mail addresses.

The Committee heard public comment on Agenda Item 5 from:

- Margaret Brown, candidate for CalPERS Board
- George Linn, RPEA
- Al Darby, RPEA

The next meeting of the Board Governance Committee is tentatively scheduled for August 14, 2017, in Sacramento, California.