



Board Governance Committee Meeting Agenda

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

August 15, 2017
11:00 am
Or upon adjournment of the Pension & Health Benefits
Committee– 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
11:00 am

Or upon adjournment of the Pension & Health Benefits
Committee – 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 June 19, 2017 Board Governance
Committee Meeting Minutes

Matthew Jacobs

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review

Action Agenda Items

Marlene Timberlake D'Adamo

5. Proposed Amendments to CEO Delegation to Provide
Authority to Take Positions on Federal and State
Legislation

Matthew Jacobs

6. Schedule for 2018 Board Meetings

Information Agenda Items

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. (Cal. Code Regs., tit. 2, § 552.1.)
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.