



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

MEETING MINUTES

June 19, 2017



The Board Governance Committee met on June 19, 2017, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 5:06 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 Frank Moore
Richard Gillihan
JJ Jelincic
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 Ms. Mathur, SECONDED by Mr. Bilbrey and CARRIED, the Committee approved the following action consent items:

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

AGENDA ITEM 4 – INFORMATION CONSENT ITEMS

The Committee accepted the following information consent items:

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

AGENDA ITEM 5 – PROPOSED REVISIONS TO BOARD MEMBER E-MAIL USAGE AND DISTRIBUTION OF ARTICLES AND CALPERS-RELATED ITEMS TO THE BOARD

On MOTION by Mr. Slaton, SECONDED by Ms. Mathur and CARRIED, the Committee approved 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 Board.

Michael Bilbrey ABSTAINED.

Public comment was heard from the following:

Margaret Brown, candidate for CalPERS Board
George Linn with Retired Public Employees' Association
Al Darby with Retired Public Employees' Association

AGENDA ITEM 6 – SENDING DUPLICATE OUTLOOK CALENDAR ENTRIES TO BOARD MEMBERS' PRIVATE E-MAIL ACCOUNTS

The Committee discussed the potential need for sending duplicate Outlook calendar entries to Board Members' private e-mail accounts since many carry multiple devices. The consensus of the Committee is that this practice is unnecessary and nothing needs to be done further on this issue.

AGENDA ITEM 7 – SUMMARY OF COMMITTEE DIRECTION

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

AGENDA ITEM 8 – PUBLIC COMMENT

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 6:01 p.m.

Prepared by: KRISTEN GARNER
Committee Secretary

Matthew G. Jacobs
General Counsel