



## Board Governance Committee Agenda Item 5

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December 18, 2017

**Item Name:** Schedule for 2018 Board Meetings

**Program:** Board Governance

**Item Type:** Action

At its August 2017 meeting, the Committee preliminarily discussed the Board meeting schedule for 2018, whether the Board should schedule a meeting in October 2018, and whether there are any other months for which the Board need not schedule a meeting. The Committee then tabled the discussion until this meeting.

After considering various options, the CalPERS team has concluded that other than the October meeting, it is currently not practical to eliminate any meetings in 2018. The team did consider March as a candidate for elimination, but we have already scheduled a significant review of CalPERS' ESG policies and their implementation for that month. The Committee does still need to decide whether to recommend not scheduling a meeting in October 2018.

The team will continue to consider whether it can present items more efficiently so as to potentially eliminate the need for additional meetings, and may ask the Committee to reconsider this topic at a future meeting.

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**Matthew G. Jacobs**  
General Counsel