


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

MEETING MINUTES

August 15, 2017



The Board Governance Committee met on August 15, 2017, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 11:01 a.m. and the following members were present:

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

Other Board Member(s) present:

John Chiang, represented by Jeree Glasser-Hedrick
Richard Gillihan
J.J. 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 Mr. Bilbrey, SECONDED by Ms. Mathur and CARRIED, the Committee approved the following action consent item:

- a. Approval of June 19, 2017 Board Governance Committee Meeting Minutes

AGENDA ITEM 4 – INFORMATION CONSENT ITEMS

- a. Annual Calendar Review

The Committee pulled this item off the consent calendar to discuss ideas and topics for future Committee meetings.

AGENDA ITEM 5 – PROPOSED AMENDMENTS TO CEO DELEGATION TO PROVIDE AUTHORITY TO TAKE POSITIONS ON FEDERAL AND STATE LEGISLATION

The Committee withdrew this item from the agenda.

AGENDA ITEM 6 – SCHEDULE FOR 2018 BOARD MEETINGS

The Committee discussed whether to schedule a meeting in October 2018 and whether there are any other months for which the Board need not schedule a meeting. The Committee will revisit this issue at its December 2017 meeting.

AGENDA ITEM 7 – SUMMARY OF COMMITTEE DIRECTION

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

- Mr. Jacobs will work with the Chair and Vice Chair to schedule items discussed by the Committee for future meetings;
- The Chair and Vice Chair will speak with the Board President about the possibility of a Committee meeting in November to address election of Board officers; and
- Executive staff will work with Committee Chairs to determine whether Board and Committee work can be re-allocated in order to dispense with one or more meetings in 2018.

AGENDA ITEM 8 – PUBLIC COMMENT

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 11:24 a.m.

Prepared by: KRISTEN GARNER
Committee Secretary

Matthew G. Jacobs
General Counsel