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

**MEETING MINUTES**

**December 18, 2017**

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The Board Governance Committee met on December 18, 2017, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 3:29 p.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 Matthew Saha  
Richard Costigan  
Richard Gillihan, represented by Ralph Cobb  
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 August 15, 2017 Board Governance Committee Meeting Minutes

## **AGENDA ITEM 4 – INFORMATION CONSENT ITEMS**

- a. Annual Calendar Review

## **AGENDA ITEM 5 – SCHEDULE FOR 2018 BOARD MEETINGS**

The Committee discussed whether to schedule Board and committee meetings in October 2018.

On MOTION by Ms. Mathur, SECONDED by Mr. Jones and CARRIED, the Committee approved the omission of October Board and committee meetings from the Board's 2018 calendar.

## **AGENDA ITEM 6 – BOARD EDUCATION PROGRAM – ATTENDANCE REPORTING AND 2018 PROGRAM SCHEDULE**

Mr. Jacobs presented the draft Educational Activity Report for 2017. A final draft report will be presented in a March 2018 Board Governance Committee item.

## **AGENDA ITEM 7 – FOLLOW-UP TO PARLIAMENTARY TRAINING AT JULY 2017 OFFSITE**

The Committee discussed five potential modifications to Board and committee meeting procedures to improve meeting efficiency.

## **AGENDA ITEM 8 – SUMMARY OF COMMITTEE DIRECTION**

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

- Mr. Jacobs will work with the team to develop formal language for potential meeting procedure modifications numbered 1, 2 and 5 to be brought back to the Committee in March 2018;
- The Chair also directed the team to bring back the standing "Parking Lot" agenda item and to place potential meeting procedure modifications 3 and 4 on the Parking Lot for discussion at a future Committee meeting; and
- Mr. Jacobs will work with the team to bring back draft language for the Board Governance Policy pertaining to Board member compliance with the CalPERS Harassment, Discrimination and Retaliation Policy.

## **AGENDA ITEM 9 – PUBLIC COMMENT**

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 3:56 p.m.

Prepared by: KRISTEN GARNER  
Committee Secretary

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**Matthew G. Jacobs**  
General Counsel