



Board Governance Committee Meeting Agenda

CalPERS Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

May 14, 2018
3:00 pm
Or upon adjournment of the
Investment Committee Closed Session —
Whichever is later

COMMITTEE MEMBERS

Priya Mathur, Chair
Dana Hollinger, Vice Chair
Margaret Brown
John Chiang

Rob Feckner
Ramon Rubalcava
Theresa Taylor

AGENDA

Open Session
3:00 p.m.

Or Upon Adjournment of the Investment Committee Closed
Session, Whichever is Later

Matthew Jacobs

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items

Matthew Jacobs

Action Consent Items:

- a. Approval of the March 20, 2018 Board Governance Committee Meeting Minutes
- b. Approval of Revisions to Board Governance Policy Regarding Meeting Procedures
- c. Approval of Revisions to Board Governance Policy Regarding "Views Expressed" Disclaimer

Matthew Jacobs

4. Consent Items

Information Consent Items:

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

Action Agenda Items

Marlene Timberlake
D'Adamo

5. Annual Review of CEO Delegation Resolution

Information Agenda Items

Matthew Jacobs

6. Other Government Agencies' Processes for Handling Harassment Allegations Against Board Members

Matthew Jacobs

7. Process for Reviewing Closed Session and Other Confidential Materials

Matthew Jacobs

8. Process for Handling Mail Directed to Board Members

Matthew Jacobs

9. Board Self-Evaluation Process

Matthew Jacobs

10. Summary of Committee Direction

11. 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 Presiding Officer. (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.