



Board Governance Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

August 14, 2018

10:30 a.m.

Or upon adjournment of the Performance, Compensation
& Talent Management Committee – Whichever is later

Committee Members

Priya Mathur, Chair	Rob Feckner
Dana Hollinger, Vice Chair	Ramon Rubalcava
Margaret Brown	Theresa Taylor
John Chiang	

Open Session

10:30 a.m.

Or upon adjournment of the Performance, Compensation
& Talent Management Committee – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the August 14, 2018 Board Governance Committee Timed Agenda
3. Executive Report – Matthew Jacobs
4. **Action Consent Items** – Matthew Jacobs
 - a. Approval of the May 14, 2018 Board Governance Committee Meeting Minutes
5. **Information Consent Items** – Matthew Jacobs
 - a. Annual Calendar Review
 - b. Parking Lot Review
 - c. Schedule for 2019 Board Meetings
6. **Action Agenda Items**
 - a. Process for Handling Harassment Allegations Against Board Members – Matthew Jacobs
7. **Information Agenda Items**
 - a. Board Self-Evaluation Process – Anne Simpson

- b. Summary of Committee Direction – Matthew Jacobs
- c. 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.