



## Board Governance Committee

# Agenda Item 5b

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**August 14, 2018**

**Item Name:** Parking Lot Review

**Program:** Board Governance

**Item Type:** Information Consent

- Additional Suggested Modifications to Board Procedures from July 2017 Offsite
- Posting Form 100s for Non-mandated Personnel
- Potential Requirement for Board members to obtain Board approval to speak at conferences on CalPERS' behalf

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Matthew G. Jacobs  
General Counsel