



Board Governance Committee Meeting Summary

August 15, 2018

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on August 14, 2018.

The Committee discussed Agenda Item 6a – Process for Handling Harassment Allegations Against Board Members:

- The Committee considered and discussed whether to approve the draft policy for handling harassment allegations against Board members
- The Chair directed staff to rework and modify policy language to address concerns that were raised during the meeting and bring back the revised draft policy to September's Board of Administration meeting

The Committee heard public comment on the following topic:

- The process for handling harassment allegations against Board members

At this time I would like to share some highlights of what to expect at the December 2018 meeting:

- The Committee will receive information on the CalPERS Board Education Attendance Report and proposed subsequent year program proposal

The next meeting of the Board Governance Committee is scheduled for December 18, 2018, in Sacramento, California.