



Board Governance Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 24, 2018

3:00 p.m.

Or upon adjournment of the Investment Committee Closed Session – Whichever is later

Committee Members

Priya Mathur, Chair

Rob Feckner

Dana Hollinger, Vice Chair

Ramon Rubalcava

Margaret Brown

Theresa Taylor

John Chiang

Open Session

3:00 p.m.

Or upon adjournment of the Investment Committee Closed Session – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the September 24, 2018 Board Governance Committee Timed Agenda
3. Executive Report – Matthew Jacobs
4. **Action Consent Items** – Matthew Jacobs
 - a. Approval of the August 14, 2018 Board Governance Committee Meeting Minutes
5. **Information Consent Items** – Matthew Jacobs
 - a. Annual Calendar Review
 - b. Parking Lot Review
6. **Action Agenda Items**
 - a. Process for Handling Harassment Allegations Against Board Members (Second Reading) – Matthew Jacobs
7. **Information Agenda Items**
 - a. Summary of Committee Direction – Matthew Jacobs
 - b. 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.