

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BOARD GOVERNANCE COMMITTEE**

**MEETING MINUTES**

**August 14, 2018**

The Board Governance Committee met on August 14, 2018, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 1:00 p.m. and the following members were present:

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

Other Board Member(s) present:

Richard Costigan  
Richard Gillihan  
Henry Jones  
David Miller  
Bill Slaton  
Betty Yee, represented by Alan LoFaso

**AGENDA ITEM 2 – APPROVAL OF THE AUGUST 14, 2018 BOARD GOVERNANCE COMMITTEE TIMED AGENDA**

On MOTION by Ms. Brown, SECONDED by Ms. Hollinger, and CARRIED, the Committee approved the August 14, 2018 Board Governance Committee timed agenda.

**AGENDA ITEM 3 – EXECUTIVE REPORT**

Matthew Jacobs, General Counsel, presented this oral report as an information item.

**AGENDA ITEM 4 – ACTION CONSENT ITEMS**

On MOTION by Ms. Taylor, SECONDED by Ms. Hollinger, and CARRIED, the Committee approved the following action consent items:

- a. Approval of the May 14, 2018 Board Governance Committee Meeting Minutes

## **AGENDA ITEM 5 – INFORMATION CONSENT ITEMS**

The Committee accepted the following Information Consent Items:

- a. Annual Calendar Review
- b. Parking Lot Review
- c. Schedule for 2019 Board Meetings

## **AGENDA ITEM 6 – 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 the team 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.

Public comment was heard from:

Tim Behrens, California State Retirees

JJ Jelincic, Member

Donna Snodgrass, Retired Public Employees' Association

Al Darby, Retired Public Employees' Association

Jason Perez, Corona Police Officers' Association

## **AGENDA ITEM 7 – BOARD SELF-EVALUATION PROCESS**

This item was deferred to a later date.

## **AGENDA ITEM 8 – SUMMARY OF COMMITTEE DIRECTION**

Mr. Jacobs summarized the Committee's direction from the meeting.

## **AGENDA ITEM 9 – PUBLIC COMMENT**

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 1:47 p.m.

Prepared by: KRISTEN GARNER  
Committee Secretary

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**Matthew G. Jacobs**  
General Counsel