



Board Governance Committee

Agenda Item 5b

September 24, 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

Matthew G. Jacobs
General Counsel