



Board of Administration Agenda Item 6c

September 26, 2018

Item Name: Approval for Board Member's New Term on Outside Board

Program: Board of Administration

Item Type: Action Consent

Executive Summary

Board member Hollinger seeks the Board's approval to serve an additional term on the board of the International Corporate Governance Network (ICGN).

Background

The Board Governance Policy requires Board members to obtain Board approval before serving on an outside board related to CalPERS and to serve additional terms of office. See Board Governance Policy section X.T, at page 23 (May 2018). Ms. Hollinger was first elected to the ICGN board last year and is seeking approval to serve an additional one-year term. ICGN holds annual elections. ICGN board members cannot serve more than six consecutive terms.

This agenda item is the mechanism by which the Board can approve or disapprove this additional term.

Priya Mathur
President, Board of Administration