



Board Governance Committee

Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

March 19, 2019

1:00 p.m.

Or upon adjournment of the Performance, Compensation & Talent Management Committee – Whichever is later

Committee Members

Dana Hollinger, Vice Chair
Rob Feckner
Henry Jones
Jason Perez

Mona Pasquil Rogers
Ramon Rubalcava
Bill Slaton

Open Session

1:00 p.m.

Or upon adjournment of the Performance, Compensation & Talent Management Committee – Whichever is later

Item

1. Call to Order and Roll Call
2. Election of Board Governance Committee Chair and Vice Chair
3. Approval of the March 19, 2019 Board Governance Committee Timed Agenda
4. Executive Report – Matthew Jacobs
5. **Action Consent Items** – Matthew Jacobs
 - a. Approval of the September 24, 2018 Board Governance Committee Meeting Minutes
 - b. Review of Board Governance Committee Delegation
6. **Information Consent Items** – Matthew Jacobs
 - a. Annual Calendar Review
 - b. Board Education Attendance Report and Proposed Subsequent Year Program Schedule
7. **Information Agenda Items**
 - a. Update on Board Self-Evaluation Workstreams – Marcie Frost
 - b. Summary of Committee Direction – Matthew Jacobs
 - c. 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.