

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

MEETING MINUTES

September 24, 2018

The Board Governance Committee met on September 24, 2018, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 4:03 p.m. and the following members were present:

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

Other Board Member(s) present:

Adria Jenkins-Jones, represented by Ralph Cobb
Henry Jones
David Miller
Bill Slaton
Betty Yee, represented by Alan LoFaso

AGENDA ITEM 2 – APPROVAL OF THE SEPTEMBER 24, 2018 BOARD GOVERNANCE COMMITTEE TIMED AGENDA

On MOTION by Ms. Hollinger, SECONDED by Ms. Taylor, and CARRIED, the Committee approved the September 24, 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 Mr. Feckner, SECONDED by Ms. Taylor, and CARRIED, the Committee approved the following action consent item:

- a. Approval of the August 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

AGENDA ITEM 6 – PROCESS FOR HANDLING HARASSMENT ALLEGATIONS AGAINST BOARD MEMBERS (SECOND READING)

On MOTION by Ms. Taylor, SECONDED by Ms. Hollinger, and CARRIED, the Committee approved the revised draft policy for handling harassment allegations against Board members as presented in the agenda item, with the following amendments as approved in committee:

- Page 1, section 3: add “excluding the President and Vice President,”;
- Page 2, first paragraph: replace “may” with “shall”; and
- Page 4, restore “removal or suspension from a committee assignment” and “revocation of Board member privileges”, add “removal or suspension from leadership roles on committees,” and strike “temporary termination of a Board member’s travel privileges” as repetitive.

Margaret Brown voted NO.

Public comment was heard from:

JJ Jelincic, Member

Cathy Jeppsen, California Teachers Association

Terry Brennand, Service Employees’ International Union

Christy Bouma, California Professional Firefighters

Jackie Lee, California Teachers Association

AGENDA ITEM 7 – SUMMARY OF COMMITTEE DIRECTION

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

AGENDA ITEM 8 – PUBLIC COMMENT

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 4:55 p.m.

Prepared by: KRISTEN GARNER
Committee Secretary

Matthew G. Jacobs
General Counsel