



Board Governance Committee Meeting Summary

March 20, 2019

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on March 19, 2019.

The Committee held an election of the Board Governance Committee Chair and Vice Chair. Henry Jones was elected Chair and Dana Hollinger was elected Vice Chair.

The Committee received a report on the following topic:

- An update on next steps in the 2018 CalPERS Board Self-Evaluation project.

The Committee heard public comment on the following topic:

- Request made by the League of California Cities to consider changing the days that CalPERS meets for Board and Committee meetings from Monday/Tuesday/Wednesday to Wednesday/Thursday/Friday.

At this time I would like to share some highlights of what to expect at the June Board Governance Committee meeting:

- A discussion of potential Inspector General functions at CalPERS.

The next meeting of the Board Governance Committee is scheduled for June 18, 2019, in Sacramento, California.