



# Board Governance Committee Meeting Agenda

---

## **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**June 19, 2019**

9:00 a.m.

Or upon adjournment of the Board of Administration Closed Session – Whichever is later

## **Committee Members**

Henry Jones, Chair

Jason Perez

Dana Hollinger, Vice Chair

Mona Pasquil Rogers

Rob Feckner

Ramon Rubalcava

Lisa Middleton

## **Open Session**

9:00 a.m.

Or upon adjournment of the Board of Administration Closed Session – Whichever is later

## **Item**

1. Call to Order and Roll Call
2. Election of Board Governance Committee Vice Chair
3. Approval of the June 19, 2019 Board Governance Committee Timed Agenda
4. Executive Report – Matthew Jacobs
5. **Action Consent Items** – Matthew Jacobs
  - a. Approval of the March 19, 2019 Board Governance Committee Meeting Minutes
  - b. Annual Review of CEO Delegation Resolution
6. **Information Consent Items** – Matthew Jacobs
  - a. Annual Calendar Review
7. **Information Agenda Items**
  - a. Update on Board Self-Evaluation Workstreams – Anne Simpson
  - b. Enhanced Reporting of Board Member Overseas Travel – Anne Simpson
  - c. Summary of Committee Direction – Matthew Jacobs
  - d. 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.