



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 Closed Session – Whichever is later

Committee Members

Henry Jones, President
Dana Hollinger, Vice Chair
Rob Feckner
Lisa Middleton

Jason Perez
Mona Pasquil Rogers
Ramon Rubalcava

Open Session

9:00 a.m.

Or upon adjournment of the Closed Session – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	1	0	1
2. Election of Board Governance Committee Vice Chair	5	0	6
3. Approval of the June 19, 2019 Board Governance Committee Timed Agenda	1	0	7
4. Executive Report – Matthew Jacobs	1	1	9
5. Action Consent Items – Matthew Jacobs	1	0	10
5a. Approval of the March 19, 2019 Board Governance Committee Meeting Minutes			
5b. Annual Review of CEO Delegation Resolution			
6. Information Consent Items – Matthew Jacobs			
6a. Annual Calendar Review	0	0	10
7. Information Agenda Items			
7a. Update on Board Self-Evaluation Workstreams – Anne Simpson	15	15	40

Item	Presentation	Q & A	Cumulative Time
7b. Enhanced Reporting of Board Member Overseas Travel – Anne Simpson	5	5	50
7c. Summary of Committee Direction – Matthew Jacobs	2	0	52
7d. Public Comment			

Total Open Session Time: 52 minutes

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.