

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

MEETING MINUTES

March 19, 2019

The Board Governance Committee met on March 19, 2019, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 1:00 p.m. and the following members were present:

Dana Hollinger, Vice Chair
Rob Feckner
Henry Jones
Jason Perez
Mona Pasquil Rogers
Ramon Rubalcava
Bill Slaton

Other Board Member(s) present:

Margaret Brown
Fiona Ma, represented by Frank Ruffino
David Miller
Eraina Ortega, represented by Ralph Cobb
Theresa Taylor
Betty Yee, represented by Lynn Paquin

AGENDA ITEM 2 – ELECTION OF BOARD GOVERNANCE COMMITTEE CHAIR AND VICE CHAIR

Henry Jones was elected Chair and Dana Hollinger was elected Vice Chair of the Board Governance Committee.

AGENDA ITEM 3 – APPROVAL OF THE MARCH 19, 2019 BOARD GOVERNANCE COMMITTEE TIMED AGENDA

On MOTION by Mr. Slaton, SECONDED by Ms. Hollinger, and CARRIED, the Committee approved the March 19, 2019 Board Governance Committee timed agenda.

AGENDA ITEM 4 – EXECUTIVE REPORT

Matthew Jacobs, General Counsel, presented this oral report as an information item.

AGENDA ITEM 5 – ACTION CONSENT ITEMS

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

- a. Approval of the September 24, 2018 Board Governance Committee Meeting Minutes

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

- b. Review of Board Governance Committee Delegation

AGENDA ITEM 6 – INFORMATION CONSENT ITEMS

The Committee accepted the following Information Consent Items:

- a. Annual Calendar Review
- b. Board Education Attendance Report and Proposed Subsequent Year Program Schedule

AGENDA ITEM 7a – UPDATE ON BOARD SELF-EVALUATION WORKSTREAMS

Anne Simpson, Investment Director, presented this information item which provided an update on next steps in the 2018 CalPERS Board Self-Evaluation project.

The Committee heard public comment regarding the League of California Cities' request to consider changing the days that CalPERS meets for Board and Committee meetings from Monday/Tuesday/Wednesday to Wednesday/Thursday/Friday.

AGENDA ITEM 7b – SUMMARY OF COMMITTEE DIRECTION

The Committee did not have any additional direction.

AGENDA ITEM 7c – PUBLIC COMMENT

There was no additional public comment.

The meeting of the Board Governance Committee was adjourned at 1:38 p.m.

Prepared by: KRISTEN GARNER
Committee Secretary

Matthew G. Jacobs
General Counsel