



Board Governance Committee Meeting Summary

June 19, 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 June 19, 2019.

The Committee held an election of the Board Governance Committee Vice Chair. Mona Pasquil Rogers was elected Vice Chair.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

AGENDA ITEM 5b

Accept the Chief Executive Officer Delegation Resolution that was approved as final without changes by the Board Governance Committee on May 14, 2018.

The Committee received reports on the following topics:

- An update on next steps for the 2019 CalPERS Board workstreams
- Enhanced reporting of Board member overseas travel

The Committee heard public comment on the following topic:

- Enhanced reporting of Board member travel

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

- An update on Board self-evaluation workstreams

The next meeting of the Board Governance Committee is scheduled for August 20, 2019, in Sacramento, California.