



Board Governance Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

August 20, 2019

2:00 p.m.

Or upon adjournment of the Closed Session – Whichever is later

Committee Members

Henry Jones, Chair

Mona Pasquill Rogers,
Vice Chair

Rob Feckner

Lisa Middleton

Stacie Olivares-Castain

Jason Perez

Ramon Rubalcava

Open Session

2:00 p.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. Approval of the August 20, 2019 Board Governance Committee Timed Agenda	1	0	2
3. Executive Report – Matthew Jacobs	1	0	3
4. Action Consent Items – Matthew Jacobs	1	0	4
a. Approval of the June 19, 2019 Board Governance Committee Meeting Minutes			
5. Information Consent Items – Matthew Jacobs			
a. Annual Calendar Review	0	0	4
6. Information Agenda Item – Anne Simpson and Cari Dominguez, NACD	5	10	19
a. Overview of Board Self-Evaluation and Workstream Progress			
7. Action Agenda Items – Anne Simpson and Cari Dominguez, NACD			
a. Recommendations of Workstream 1: Board Curriculum	5	10	34

Item	Presentation	Q & A	Cumulative Time
<ul style="list-style-type: none"> Enrich Onboarding Program for Board Members/Designees 			
<ul style="list-style-type: none"> Develop Education Modules by Committee, Partnering with Specific Organizations 			
b. Recommendations of Workstream 2: Roles and Responsibilities	5	10	49
<ul style="list-style-type: none"> Proposed Change to Rules and Guidelines for the Conduct of Meetings (Robert's Rules/Rosenberg's Rules) 			
<ul style="list-style-type: none"> Redraft Board Policies and Documents in Plain English 			
c. Recommendations of Workstream 3: Meeting Materials	5	10	64
<ul style="list-style-type: none"> Consolidate Two Strategy Offsites into One 			
<ul style="list-style-type: none"> Institute Annual Stakeholder Forum 			
<ul style="list-style-type: none"> Consolidate Schedule of Monthly Committee Meetings into Quarterly Meetings While Maintaining Current Schedule of Board Meetings 			
<ul style="list-style-type: none"> Establish Consistent Structure for Board Committees 			
d. Recommendations of Workstream 4: Code of Conduct	5	10	79
<ul style="list-style-type: none"> Develop and Adopt a Code of Conduct 			
e. Recommendations of Workstream 5: Insight Tool	5	10	94
<ul style="list-style-type: none"> Develop New Board Dashboard of Vital Signs 			
8. Information Agenda Items			
a. Workstream Four: Code of Conduct – First Reading – Anne Simpson	10	20	124
c. Summary of Committee Direction – Matthew Jacobs	2	0	126
d. Public Comment			

Total Open Session Time: 2 hours, 6 minutes

Notes

- 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.
- 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.
- 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.)
- Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.