

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

**MEETING MINUTES**

**June 19, 2019**

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

The meeting was called to order at 9:01 a.m. and the following members were present:

Henry Jones, Chair  
Rob Feckner  
Lisa Middleton  
Jason Perez  
Mona Pasquil Rogers  
Ramon Rubalcava

Other Board Member(s) present:

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

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

Mona Pasquil Rogers was elected Vice Chair of the Board Governance Committee.

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

On MOTION by Mr. Feckner, SECONDED by Ms. Middleton, and CARRIED, the Committee approved the June 19, 2019 Board Governance Committee timed agenda.

**AGENDA ITEM 4 – EXECUTIVE REPORT**

There was no report.

**AGENDA ITEM 5 – ACTION CONSENT ITEMS**

On MOTION by Mr. Perez, SECONDED by Mr. Feckner, and CARRIED, the Committee approved the following action consent items:

- a. Approval of the March 19, 2019 Board Governance Committee Meeting Minutes

b. Annual Review of CEO Delegation Resolution

**AGENDA ITEM 6 – INFORMATION CONSENT ITEMS**

The Committee accepted the following Information Consent Item:

a. Annual Calendar Review

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

Anne Simpson, Investment Director, provided an update on the Board workstream deliverables and next steps in the CalPERS Board Self-Evaluation project.

**AGENDA ITEM 7b – ENHANCED REPORTING OF BOARD MEMBER OVERSEAS TRAVEL**

The Committee discussed how to go about reporting details of Board member travel to the public.

Public comment was heard from:

Tim Behrens, California State Retirees  
Jerry Fountain, California State Retirees

**AGENDA ITEM 7c – SUMMARY OF COMMITTEE DIRECTION**

Mr. Jacobs summarized the Committee’s direction from the meeting.

**AGENDA ITEM 7d – PUBLIC COMMENT**

There was no additional public comment.

The meeting of the Board Governance Committee was adjourned at 9:48 a.m.

Prepared by: KRISTEN GARNER  
Committee Secretary

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**Matthew G. Jacobs**  
General Counsel