



Investment Committee

Agenda Item 3b

August 20, 2019

Item Name: Public Markets Part Two: Global Equity

Program: Total Fund

Item Type: Information

Executive Summary

“Public Markets Part Two: Global Equity” is the third installment in a series of workshops focused on providing the Investment Committee with education in order to help members better understand their responsibilities as set out in the delegation from the board.

Background

At the January 2019 Board Offsite, the findings of the CalPERS Board Self-Evaluation were presented by National Association of Corporate Directors (NACD). Subsequently, in February 2019, the CalPERS board president established five workstreams to follow up on the self-evaluation findings: Board Curriculum; Roles and Responsibilities; Meeting Materials; Code of Conduct; and, Insight Tool Prototype. As a part of Workstream 1: Board Curriculum, CalPERS is working with the Chartered Financial Analysts Institute (CFA) and the Council of Institutional Investors (CII) to deliver tailored education for board members.

Attachments

Attachment 1 – John Griswold Biography

Attachment 2 – Public Markets Part Two: Global Equity

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