



Board Governance Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 17, 2019

1:00 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
Jason Perez
Ramon Rubalcava

Open Session

1:00 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 September 17, 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
4a. Approval of the August 20, 2019 Board Governance Committee Meeting Minutes			
5. Action Agenda Items			
5a. Proposed Changes to Board Governing Documents to Replace Robert’s Rules of Order – Matthew Jacobs	5	5	14
5b. Proposed Changes to Board Governing Documents to Alter Composition of Investment Committee – Matthew Jacobs	5	5	24
6. Information Agenda Items			

Item	Presentation	Q & A	Cumulative Time
6a. Enhanced Reporting of Board Member Overseas Travel – Anne Simpson	2	2	28
6b. Summary of Committee Direction – Matthew Jacobs	2	2	32
6c. Public Comment			

Total Open Session Time: 32 minutes

Notes

1. 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.
2. 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.
3. 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.)
4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.