



Board Governance Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 18, 2019

2:00 p.m.

Or upon adjournment of the Investment Committee 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

2:00 p.m.

Or upon adjournment of the Investment Committee Closed Session – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the November 18, 2019 Board Governance Committee Timed Agenda
3. Executive Report – Matthew Jacobs
4. **Action Consent Items** – Matthew Jacobs
 - a. Approval of the September 17, 2019 Board Governance Committee Meeting Minutes
5. **Information Consent Items**
 - a. Annual Calendar Review - 2019
 - b. Board and Committee Meeting Schedule – 2020
6. **Information Agenda Items**
 - a. Board Workstream 4 Update: Code of Conduct – Matthew Jacobs, Anne Simpson
 - b. Board Workstream 5 Update: Insight Tool – Anne Simpson, Simone Parker, Timothy Taylor
 - c. Summary of Committee Direction – Matthew Jacobs
 - d. Public Comment

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.