



# 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 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 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 November 18, 2019 Board Governance Committee Timed Agenda	1	0	2
3. Executive Report – Matthew Jacobs	1	0	3
4. <b>Action Consent Items</b> – Matthew Jacobs	1	0	4
4a. Approval of the September 17, 2019 Board Governance Committee Meeting Minutes			
5. <b>Information Consent Agenda Items</b>			
5a. Annual Calendar Review - 2019	1	0	5
5b. Board and Committee Meeting Schedule – 2020	1	1	7
6. <b>Information Agenda Items</b>			
6a. Board Workstream 4 Update: Code of Conduct – Matthew Jacobs, Anne Simpson	2	8	17

Item	Presentation	Q & A	Cumulative Time
6b. Board Workstream 5 Update: Insight Tool – Anne Simpson, Simone Parker, Timothy Taylor	5	10	32
6c. Summary of Committee Direction – Matthew Jacobs	2	0	34
6d. Public Comment			

**Total Open Session Time: 34 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.