



# Board Governance Committee Meeting Agenda

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## **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

## **March 17, 2020**

11:00 a.m.

Or upon adjournment of the Pension & Health Benefits Committee – Whichever is later

## **Committee Members**

Henry Jones, Chair  
Rob Feckner  
Fiona Ma  
Lisa Middleton

Stacie Olivares  
Eraina Ortega  
Jason Perez

## **Open Session**

11:00 a.m.

Or upon adjournment of the Pension & Health Benefits Committee – Whichever is later

## **Item**

1. Call to Order and Roll Call
2. Election of Board Governance Committee Chair and Vice Chair
3. Approval of the March 17, 2020 Board Governance Committee Timed Agenda
4. Executive Report – Matthew Jacobs
5. **Action Consent Items** – Matthew Jacobs
  - a. Approval of the November 18, 2019 Board Governance Committee Meeting Minutes
  - b. Review of Board Governance Committee Delegation
  - c. Board Education Program – Education Activity Report and 2020 Program Schedule
6. **Information Agenda Items**
  - a. Board Workstream 4 Update: Code of Conduct – Anne Simpson
  - b. Board Workstream 5 Update: Insight Tool – Anne Simpson, Timothy Taylor
  - c. CalPERS Processes for Addressing Harassment Allegations – Matthew Jacobs
  - d. Summary of Committee Direction – Matthew Jacobs
  - e. 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.