



# Board Governance Committee Meeting Agenda

## CalPERS Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

## March 17, 2020

11:00 a.m.

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

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	1	0	1
2. Election of Board Governance Committee Chair and Vice Chair			
3. Approval of the March 17, 2020 Board Governance Committee Timed Agenda	1	0	2
4. Executive Report – Matthew Jacobs	1	0	3
5. <b>Action Consent Items</b> – Matthew Jacobs	1	0	4
5a. Approval of the November 18, 2019 Board Governance Committee Meeting Minutes			
5b. Review of Board Governance Committee Delegation			
5c. Board Education Program – Education Activity Report and 2020 Program Schedule			
6. <b>Information Agenda Items</b>			
6a. Board Workstream 4 Update: Code of Conduct – Anne Simpson	10	10	24

Item	Presentation	Q & A	Cumulative Time
6b. Board Workstream 5 Update: Insight Tool – Anne Simpson, Timothy Taylor	10	10	44
6c. CalPERS Processes for Addressing Harassment Allegations – Matthew Jacobs	5	5	54
6d. Summary of Committee Direction – Matthew Jacobs	2	0	56
6e. Public Comment			

**Total Open Session Time: 56 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.