

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BOARD GOVERNANCE COMMITTEE**

**MEETING MINUTES**

**November 18, 2019**

The Board Governance Committee met on November 18, 2019, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 3:37 p.m. and the following members were present:

Henry Jones, Chair  
Mona Pasquil Rogers, Vice Chair  
Rob Feckner  
Lisa Middleton  
Stacie Olivares  
Jason Perez  
Ramon Rubalcava

Other Board Member(s) present:

Margaret Brown  
Fiona Ma, represented by Frank Ruffino  
David Miller  
Theresa Taylor  
Betty Yee, represented by Lynn Paquin

**AGENDA ITEM 2 – APPROVAL OF THE NOVEMBER 18, 2019 BOARD GOVERNANCE COMMITTEE TIMED AGENDA**

On MOTION by Mr. Perez, SECONDED by Mr. Feckner, and CARRIED, the Committee approved the November 18, 2019 Board Governance Committee timed agenda.

**AGENDA ITEM 3 – EXECUTIVE REPORT**

Matthew Jacobs, General Counsel, presented this oral report as an information item.

**AGENDA ITEM 4 – ACTION CONSENT ITEMS**

On MOTION by Ms. Pasquil Rogers, SECONDED by Ms. Middleton, and CARRIED, the Committee approved the following action consent item:

- a. Approval of the September 17, 2019 Board Governance Committee Meeting Minutes

## **AGENDA ITEM 5 – INFORMATION CONSENT ITEMS**

The Committee accepted the following Information Consent Items:

- a. Annual Calendar Review
- b. Board and Committee Meeting Schedule - 2020

## **AGENDA ITEM 6a – BOARD WORKSTREAM 4 UPDATE: CODE OF CONDUCT**

The Committee discussed workstream 4's updated recommendation to revise selected sections of the existing Board policies pertaining to Board member behavior instead of adopting a new Board code of conduct. Following the discussion, the Chair directed workstream 4 to work with Anne Simpson and the Legal Office on a new, short, draft code of conduct that incorporates all feedback discussed at the meeting.

## **AGENDA ITEM 6b – BOARD WORKSTREAM 5 UPDATE: INSIGHT TOOL**

The Committee received an update on the development and implementation of the Board's Insight Tool.

## **AGENDA ITEM 6c – SUMMARY OF COMMITTEE DIRECTION**

Mr. Jacobs summarized the Committee's direction from the meeting.

## **AGENDA ITEM 6d – PUBLIC COMMENT**

There was no public comment.

The meeting of the Board Governance Committee was adjourned at 4:26 p.m.

Prepared by: KRISTEN GARNER  
Committee Secretary

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**Matthew G. Jacobs**  
General Counsel