



## Board Governance Committee Meeting Summary

---

**April 22, 2020**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on April 22, 2020.

The Committee held an election of the Board Governance Committee Chair and Vice Chair. Henry Jones was elected Chair and Lisa Middleton was elected Vice Chair.

**THE COMMITTEE RECOMMENDS AND I MOVE that the Board approve the following:**

- AGENDA ITEM 7a  
Approve the proposed schedule change for the board's next self-evaluation to 2021.
- AGENDA ITEM 7b  
Approve and adopt the proposed Code of Conduct.

The Committee also received two reports; an update on the recent developments in workstream 5's implementation of the Board's Insight Tool and a comparison of the California Legislature's approach to handling allegations of harassment to CalPERS approach.

The next meeting of the Board Governance Committee is tentatively scheduled for June 16, 2020, in Sacramento, California.