



Board Governance Committee Meeting Agenda

Videoconference – see <https://www.calpers.ca.gov/page/about/board/board-meetings>

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

June 17, 2020

9:00 a.m.

Or upon adjournment of the Risk & Audit Committee Meeting – Whichever is later

Committee Members

Henry Jones, Chair	Stacie Olivares
Lisa Middleton, Vice Chair	Eraina Ortega
Rob Feckner	Jason Perez
Fiona Ma	

Open Session

9:00 a.m.

Or upon adjournment of the Risk & Audit Committee Meeting – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the June 17, 2020 Board Governance Committee Timed Agenda
3. Executive Report – Matthew Jacobs
4. **Action Consent Items** – Matthew Jacobs
 - a. Approval of the April 22, 2020 Board Governance Committee Meeting Minutes
 - b. Annual Review of CEO Delegation Resolution
5. **Action Agenda Items**
 - a. Proposed Revisions to Board Travel Policy: Travel Reporting and Approval Process
- Matthew Jacobs
6. **Information Agenda Items**
 - a. Summary of Committee Direction – Matthew Jacobs
 - c. 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 may be considered by the Board at a subsequent Board meeting.
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.) Members of the public may provide public comment via telephone by calling (800) 259-4105.
4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.
5. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Board members will participate via videoconference.