



## Board Governance Committee

# Meeting Agenda

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

### **November 18, 2020**

10:00 a.m.

Or upon adjournment or Recess of the Performance, Compensation & Talent Management Committee – Whichever is later

#### **Committee Members**

Henry Jones, Chair

Stacie Olivares

Lisa Middleton, Vice Chair

Eraina Ortega

Rob Feckner

Jason Perez

Fiona Ma

#### **Open Session**

10:00 a.m.

Or upon adjournment or Recess of the Performance, Compensation & Talent Management Committee – Whichever is later

#### **Item**

1. Call to Order and Roll Call
2. Approval of the November 18, 2020 Board Governance Committee Timed Agenda
3. Executive Report – Matthew Jacobs
4. **Action Consent Items** – Matthew Jacobs
  - a. Approval of the September 15, 2020 Board Governance Committee Meeting Minutes
5. **Information Consent Items** – Matthew Jacobs
  - a. Board Education Program – Education Activity Report
  - b. Board and Committee Meeting Schedule - 2021
6. **Information Agenda Items**
  - a. Composition of the Pension and Health Benefits Committee – Anne Simpson
  - b. Proposed Change to Board Governance Policy: Reporting Investigations to Board  
Anne Simpson
  - c. Summary of Committee Direction – Matthew Jacobs
  - d. 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.