



Board Governance Committee Meeting Agenda

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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	1	0	1
2. Approval of the November 18, 2020 Board Governance Committee Timed Agenda	1	0	2
3. Executive Report – Matthew Jacobs	1	0	3
4. Action Consent Items – Matthew Jacobs	1	0	4
4a. Approval of the September 15, 2020 Board Governance Committee Meeting Minutes			
5. Information Consent Items – Matthew Jacobs	1	0	5
5a. Board Education Program – Education Activity Report			
5b. Board and Committee Meeting Schedule - 2021			
6. Information Agenda Items			
6a. Composition of the Pension and Health Benefits Committee – Anne Simpson	5	10	20

Item	Presentation	Q & A	Cumulative Time
6b. Proposed Change to Board Governance Policy: Reporting Investigations to Board – Anne Simpson	5	10	35
6c. Summary of Committee Direction – Matthew Jacobs	2	0	37
6d. Public Comment			

Total Open Session Time: 37 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.