



Board Governance Committee

Agenda Item 5b

November 18, 2020

Item Name: Board and Committee Meeting Schedule - 2021

Program: Board Governance

Item Type: Information Consent

Recommendation

Review proposed schedule of Board and committee meetings for 2021.

Executive Summary, Background, and Analysis

Management has developed the attached schedule for 2021 after consulting with the Board President and the Chair of the Investment Committee. Additional meetings can be scheduled as needed at the direction of the Board President or committee chairs.

This agenda item provides the Committee and the public an opportunity to review and comment on the proposed 2021 Board and committee schedule.

Attachments

Attachment 1 – Board and Committee Schedule – 2021

Anne Simpson
Interim Managing Investment Director, Board Governance & Strategy

Matthew G. Jacobs
General Counsel

Marcie Frost
Chief Executive Officer