



Board Governance Committee Meeting Summary

November 18, 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 November 18, 2020.

The committee discussed whether to change the composition of the Pension and Health Benefits Committee to a committee of the whole.

The committee also reviewed and discussed the proposed revision to the Board Governance Policy regarding the reporting of investigations to the Board and asked management to bring back revised language that incorporates comments made during the meeting for committee action.

The next meeting of the Board Governance Committee is tentatively scheduled for March 16, 2021, in Sacramento, California.