



# Board of Administration

## Agenda Item 6c

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**November 18, 2020**

**Item Name:** Approval of Nomination of Board Member to Outside Board

**Program:** Board Governance

**Item Type:** Action Consent

### **Executive Summary**

Board Vice President Taylor seeks the Board's approval to serve on the Western North American Principles for Responsible Investment (PRI) Advisory Committee.

### **Background and Analysis**

In 2017 the Board amended its Governance Policy to require that Board members obtain approval from the Board prior to serving on or seeking re-election to outside boards related to CalPERS. CalPERS has had a longstanding relationship with the United Nation's PRI, dating back to its inception in 2005-2006. The Western North American PRI Advisory Committee is one of the many advisory committees that help guide the and implement PRI's work. PRI has invited Theresa Taylor to serve on an open seat designated for a US asset owner. Consistent with the Board's Governance Policy, this agenda item affords the Board the opportunity to consider approving this nomination.

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Matthew G. Jacobs  
General Counsel

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Marcie Frost  
Chief Executive Officer