



# Board Governance Committee Meeting Agenda

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

## June 15, 2021

10:00 a.m.

Or upon recess or adjournment of the Pension and Health Benefits 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 recess or adjournment of the Pension and Health Benefits Committee – Whichever is later

| Item                                                                             | Presentation | Q & A | Cumulative Time |
|----------------------------------------------------------------------------------|--------------|-------|-----------------|
| 1. Call to Order and Roll Call                                                   | 1            | 0     | 1               |
| 2. Approval of the June 15, 2021 Board Governance Committee Timed Agenda         | 1            | 0     | 2               |
| 3. Executive Report – Matthew Jacobs                                             | 1            | 0     | 3               |
| 4. <b>Action Consent Items</b> – Matthew Jacobs                                  | 2            | 2     | 7               |
| 4a. Approval of the March 16, 2021 Board Governance Committee Meeting Minutes    |              |       |                 |
| 4b. Annual Review of CEO Delegation Resolution                                   |              |       |                 |
| 5. <b>Information Agenda Items</b>                                               |              |       |                 |
| 5a. Board Governance Committee Leadership Positions – Anne Simpson               | 2            | 10    | 19              |
| 5b. Periodic Rotation of Board and Committee Leadership Positions – Anne Simpson | 2            | 10    | 31              |
| 5c. Summary of Committee Direction – Matthew Jacobs                              | 2            | 0     | 33              |

| Item               | Presentation | Q & A | Cumulative Time |
|--------------------|--------------|-------|-----------------|
| 5d. Public Comment |              |       |                 |

**Total Open Session Time: 33 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 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 agenda items in accordance with applicable law. 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.