



Board Governance Committee

Agenda Item 6a

September 15, 2021

Item Name: Proposed Change to Board Governance Policy: Increasing Interval Between Board Review of Committee and CEO Delegations

Program: Board Governance

Item Type: Information

Background and Analysis

The Board Governance Policy currently requires the Board to review its committee and CEO delegations on an annual basis. The Board President asked that this item be agendaized so the Committee could discuss the merits of increasing the periodic interval between reviews to a period greater than one year.

Benefits and Risks

For Committee discussion.

Attachments

None.

Anne Simpson
Managing Investment Director, Board Governance and Sustainability

Matthew G. Jacobs
General Counsel

Marcie Frost
Chief Executive Officer