



## Board Governance Committee Meeting Agenda

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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. 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. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **March 15, 2022**

10:00 a.m.

Or upon adjournment of the Pension & Health Benefits Committee – Whichever is later

### **Committee Members**

Lisa Middleton, Vice Chair  
Rob Feckner  
Fiona Ma

David Miller  
Eraina Ortega  
Theresa Taylor

Betty Yee

### **Open Session**

10:00 a.m.

Or upon adjournment of the Pension & Health Benefits Committee – Whichever is later

### **Item**

1. Call to Order and Roll Call
2. Election of the Board Governance Committee Chair and Vice Chair
3. Approval of the March 15, 2022 Board Governance Committee Timed Agenda
4. Executive Report – Matthew Jacobs
5. **Action Consent Items** – Matthew Jacobs
  - a. Approval of the September 15, 2021 Board Governance Committee Meeting Minutes
  - b. Review of Board Governance Committee Delegation

**6. Information Consent Items – Matthew Jacobs**

- a. Board Education Program – Education Activity Report

**7. Information Agenda Items**

- a. 2021 Board Self-Evaluation – Board Member Onboarding – James Andrus
- b. Summary of Committee Direction – Matthew Jacobs
- c. Public Comment