CalPERS

Board Governance Committee
Meeting Agenda

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 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. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate via teleconference.

Feckner Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

February 13, 2023
11:00 a.m.
Or upon adjournment of the Risk and Audit Committee – Whichever is later

Committee Members

Theresa Taylor, Chair	David Miller	Yvonne Walker
Malia Cohen	Eraina Ortega	
Fiona Ma	Kevin Palkki	

Open Session
11:00 a.m.

Item

1. Call to Order and Roll Call
2. Election of the Board Governance Committee Chair and Vice Chair
3. Executive Report – Matthew Jacobs
4. **Action Consent Items** – Matthew Jacobs
   a. Approval of the November 15, 2022 Board Governance Committee Meeting Minutes
   b. Approval of the February 13, 2023 Board Governance Committee Timed Agenda

5. **Information Consent Items** – Matthew Jacobs
   a. Board Education Program – Education Activity Report
6. **Action Agenda Items**
   a. Revision to Frequency of Board's Review of Committee and CEO Delegations – Matthew Jacobs
7. **Information Agenda Items**
   a. Summary of Committee Direction – Matthew Jacobs
   b. Public Comment
8. Adjournment of Meeting