

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BOARD GOVERNANCE COMMITTEE**

MEETING MINUTES

November 15, 2022

The Board Governance Committee met on November 15, 2022, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 3:30 p.m. and the following members were present:

Theresa Taylor, Chair
Rob Feckner, Vice Chair
Fiona Ma, represented by Frank Ruffino
Lisa Middleton
David Miller
Eraina Ortega
Betty Yee, represented by Lynn Paquin

Other Board Member(s) present:

Jose Luis Pacheco
Ramon Rubalcava
Mullissa Willette

AGENDA ITEM 2 – EXECUTIVE REPORT

Matthew Jacobs, General Counsel, presented this oral report as an information item.

AGENDA ITEM 3 – ACTION CONSENT ITEMS

On MOTION by Mr. Feckner, SECONDED by Ms. Ortega, and CARRIED, the Committee approved the following action consent items:

- a. Approval of the March 15, 2022 Board Governance Committee Meeting Minutes
- b. Approval of the November 15, 2022 Board Governance Committee Timed Agenda
- c. Annual Review of CEO Delegation Resolution

AGENDA ITEM 4 – INFORMATION CONSENT ITEMS

The Committee accepted the following Information Consent items:

- a. Board Education Program – Education Activity Report
- b. Board and Committee Meeting Schedule - 2023

AGENDA ITEM 5a – PROPOSED REVISIONS TO THE FULL BOARD HEARING PROCEDURES

On MOTION by Mr. Miller, SECONDED by Mr. Ruffino, and CARRIED, the Committee approved the proposed revisions to the Full Board Hearing Procedures as presented in Attachment C of the agenda item with the exception that the time limits for the parties' presentations and rebuttals will remain at 15 and five minutes, respectively.

AGENDA ITEM 6a – SUMMARY OF COMMITTEE DIRECTION

Mr. Jacobs summarized the Committee's direction from the meeting.

The meeting of the Board Governance Committee was adjourned at 3:55 p.m.

Prepared by: KRISTEN GARNER
Committee Secretary

Matthew G. Jacobs
General Counsel