

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

**MEETING MINUTES**

**November 14, 2023**

The Board Governance Committee met on November 14, 2023, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 3:19 p.m. and the following members were present:

Theresa Taylor, Chair  
David Miller, Vice Chair  
Fiona Ma, represented by Frank Ruffino  
Eraina Ortega  
Kevin Palkki  
Yvonne Walker

Other Board Member(s) present:

Lisa Middleton  
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 David Miller, SECONDED by Eraina Ortega, and CARRIED, the Committee approved the following action consent item:

- a. Approval of the February 13, 2023 Board Governance Committee Meeting Minutes
- b. Approval of the November 14, 2023 Board Governance Committee Timed Agenda

**AGENDA ITEM 4 – INFORMATION CONSENT ITEMS**

The Committee accepted the following Information Consent item:

- a. Board Education Program – Education Activity Report
- b. Board and Committee Meeting Schedule - 2024

**AGENDA ITEM 5a – SUMMARY OF COMMITTEE DIRECTION**

There was no Committee direction from the meeting.

The meeting of the Board Governance Committee was adjourned at 3:23 p.m.

Prepared by: KRISTEN GARNER  
Committee Secretary

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**Matthew G. Jacobs**  
General Counsel