

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

MEETING MINUTES

March 19, 2024

The Board Governance Committee met on March 19, 2024, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 1:15 p.m. and the following members were present:

Theresa Taylor, Chair
David Miller, Vice Chair
Malia Cohen, represented by Deborah Gallegos
Fiona Ma, represented by Frank Ruffino
Eraina Ortega, represented by Nicole Griffith
Ramon Rubalcava
Yvonne Walker - EXCUSED

Other Board Member(s) present:

Jose Luis Pacheco
Mullissa Willette

AGENDA ITEM 2 – ELECTION OF BOARD GOVERNANCE COMMITTEE CHAIR AND VICE CHAIR

Theresa Taylor was elected Chair and David Miller was elected Vice Chair of the Board Governance Committee.

AGENDA ITEM 3 – EXECUTIVE REPORT

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

AGENDA ITEM 4 – ACTION CONSENT ITEMS

On MOTION by David Miller, SECONDED by Frank Ruffino, and CARRIED, the Committee approved the following action consent item:

- a. Approval of the November 14, 2023 Board Governance Committee Meeting Minutes
- b. Approval of the March 19, 2024 Board Governance Committee Timed Agenda

AGENDA ITEM 5 – INFORMATION CONSENT ITEMS

The Committee accepted the following Information Consent item:

- a. Board Education Program – Education Activity Report

AGENDA ITEM 6a – SUMMARY OF COMMITTEE DIRECTION

There was no Committee direction from the meeting.

The meeting of the Board Governance Committee was adjourned at 1:20 p.m.

Prepared by: KRISTEN GARNER
Committee Secretary

Matthew G. Jacobs
General Counsel