



# Board Governance Committee Draft 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 Government Code section 11123.2 (amended by Stats. 2025, ch. 222, § 1), Board members may participate remotely via teleconference.

## CaIPERS Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

## March 17, 2026

9:30 a.m.

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

## Committee Members

Theresa Taylor, Chair  
David Miller, Vice Chair  
Monica Erickson

Fiona Ma  
Lisa Middleton  
Ramon Rubalcava

Yvonne Walker

## Open Session

9:30 a.m.

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

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	1	0	1
2. Election of the Board Governance Committee Chair and Vice Chair	2	0	3

<b>Item</b>	<b>Presentation</b>	<b>Q &amp; A</b>	<b>Cumulative Time</b>
3. Executive Report – Renee Salazar			
<b>4. Action Consent Items</b> – Renee Salazar	2	2	7
4a. Approval of the March 17, 2026, Board Governance Committee Timed Agenda			
4b. Approval of the March 18, 2025, Board Governance Committee Meeting Minutes			
4c. Review of Board Governance Committee Delegation			
<b>5. Information Consent Items</b>	1	0	8
5a. Board Education Program – Education Activity Report			
<b>6. Information Agenda Items</b>			
6a. Board Skills Matrix Discussion – Renee Salazar	2	20	30
6b. Summary of Committee Direction – Renee Salazar	2	0	32
6c. Public Comment			
7. Adjournment of Meeting			

**Total Open Session Time: 32 minutes**