



Board Governance Committee

Agenda Item 4c

March 17, 2026

Item Name: Review of Board Governance Committee Delegation

Program: Board Governance

Item Type: Action Consent

Executive Summary

Under the Board Governance Policy, the Board reviews each committee delegation every two years. This year, management is not recommending any changes to the Committee's delegation.

Background and Analysis

The Committee's delegation was last reviewed on March 19, 2024. No changes were made at that time. We recommend no changes to the current delegation.

Budgets and Fiscal Impacts

N/A

Benefits and Risks

The benefit of reviewing and updating the delegation of authority for the Board Governance Committee is to continually align the Committee's authority with CalPERS' commitment to its strategic goals and objectives.

Attachments

Attachment 1 – Board Governance Committee Delegation Resolution

Renee Salazar
Interim General Counsel