



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

June 17, 2026

9:00 a.m.

Or upon adjournment of the Finance & Administration Committee meeting – Whichever is later

Committee Members

Theresa Taylor, Chair
David Miller, Vice Chair
Monica Erickson

Fiona Ma
Lisa Middleton
Ramon Rubalcava

Yvonne Walker

Open Session

9:00 a.m.

Or upon adjournment of the Finance & Administration Committee meeting – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	1	0	1
2. Executive Report – Prashant Yerramalli			

Item	Presentation	Q & A	Cumulative Time
3. Action Consent Items – Prashant Yerramalli	2	2	5
3a. Approval of the June 17, 2026, Board Governance Committee Timed Agenda			
3b. Approval of the March 17, 2026, Board Governance Committee Meeting Minutes			
3c. Biennial Review of CEO Delegation Resolution			
4. Information Agenda Items			
4a. Board Self-Assessment – Prashant Yerramalli	10	20	35
4b. Summary of Committee Direction – Prashant Yerramalli	2	0	37
4c. Public Comment			
5. Adjournment of Meeting			

Total Open Session Time: 37 minutes