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.

CalPERS Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

November 17, 2026
9:15 a.m.
Or upon adjournment of the Risk & Audit Committee meeting – Whichever is later

Committee Members

Theresa Taylor, Chair	Fiona Ma	Yvonne Walker
David Miller, Vice Chair	Lisa Middleton	
Monica Erickson	Ramon Rubalcava	

Open Session
9:15 a.m.
Or upon adjournment of the Risk & Audit 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 November 17, 2026, Board Governance Committee Timed Agenda			
3b. Approval of the June 17, 2026, Board Governance Committee Meeting Minutes			
4. **Information Consent Agenda Items**	2	0	7
4a. Board Education Program – Education Activity Report			
5. **Information Agenda Items**			
5b. Summary of Committee Direction – Prashant Yerramalli	2	0	9
5c. Public Comment			
6. Adjournment of Meeting			

Total Open Session Time: 9 minutes