



Board Governance Committee Meeting Agenda

All times are approximate and for reference only. The Committee may consider an item at an earlier or later time than set forth herein. The Committee may take action on any items that are designated for information. 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 California Government Code section 11133 (added by Stats. 2021, ch. 165 § 2) and Executive Order N-1-22, Board members may participate via videoconference.

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 15, 2022

12:00 p.m.

Or upon adjournment of the Closed Session – Whichever is later

Committee Members

Theresa Taylor, Chair

Lisa Middleton

Betty Yee

Rob Feckner, Vice Chair

David Miller

Fiona Ma

Eraina Ortega

Open Session

12:00 p.m.

Or upon adjournment of the Closed Session – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	1	0	1
2. Executive Report – Matthew Jacobs	1	0	2
3. Action Consent Items – Matthew Jacobs	2	2	6

Item	Presentation	Q & A	Cumulative Time
3a. Approval of the March 15, 2022 Board Governance Committee Meeting Minutes			
3b. Approval of the November 15, 2022 Board Governance Committee Timed Agenda			
3c. Annual Review of CEO Delegation Resolution			
4. Information Consent Items – Matthew Jacobs	1	0	7
4a. Board Education Program – Education Activity Report			
4b. Board and Committee Meeting Schedule - 2023			
5. Action Agenda Items			
5a. Proposed Revisions to the Full Board Hearing Procedures – Matthew Jacobs	5	10	22
6. Information Agenda Items			
6a. Summary of Committee Direction – Matthew Jacobs	2	0	24
6b. Public Comment			
7. Adjournment of Meeting			

Total Open Session Time: 24 minutes