



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

February 13, 2023

11:00 a.m.

Or upon adjournment of the Risk and Audit Committee – Whichever is later

Committee Members

Theresa Taylor, Chair
Malia Cohen
Fiona Ma

David Miller
Eraina Ortega
Kevin Palkki

Yvonne Walker

Open Session

11:00 a.m.

Or upon adjournment of the Risk and Audit 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	1	0	2
3. Executive Report – Matthew Jacobs	1	0	3

Item	Presentation	Q & A	Cumulative Time
4. Action Consent Items – Matthew Jacobs	2	2	7
4a. Approval of the November 15, 2022 Board Governance Committee Meeting Minutes			
4b. Approval of the February 13, 2023 Board Governance Committee Timed Agenda			
5. Information Consent Items – Matthew Jacobs	1	0	8
5a. Board Education Program – Education Activity Report			
6. Action Agenda Items			
6a. Revision to Frequency of Board’s Review of Committee and CEO Delegations – Matthew Jacobs	5	5	18
7. Information Agenda Items			
7a. Summary of Committee Direction – Matthew Jacobs	2	0	20
7b. Public Comment			
8. Adjournment of Meeting			

Total Open Session Time: 20 minutes