



Proxy Voting Overview

Summary of Discussion

CalPERS staff will be presenting an overview of the Stewardship Team's proxy voting and corporate engagement programs. Specific discussion items will include the following:

- Stewardship Team Organizational Chart
- Proxy Voting Mechanics/Process
- CalPERS Governance Documents
 - Governance and Sustainability Principles
 - Proxy Voting Guidelines
- Commonly Voted Proxy Items
 - Director Votes
 - Executive Compensation
 - Shareowner Proposals
 - Mergers and Acquisitions
 - Proxy Contests
- Proxy Advisory / Research Firms
- Stewardship Team Corporate Engagement Process
- CalPERS Proxy Voting Statistics