



## Board Governance Committee

# Meeting Summary

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**March 16, 2022**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on March 15, 2022.

The Committee held an election for the Board Governance Committee Chair and Vice Chair. Theresa Taylor was elected Chair and Lisa Middleton was elected Vice Chair.

The Committee heard and discussed recommendations on improvements to the Board member onboarding process identified from the CalPERS 2021 Board Self-Evaluation which will be brought back for review and consideration.

The next meeting of the Board Governance Committee is tentatively scheduled for June 15, 2022, in Sacramento, California.