

# Recommendations of Board Self-Evaluation Work Streams Workstream 3: Meeting Materials



CalPERS Board Governance Committee – Agenda Item 7c



## Workstream 3: Meetings and Materials

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### Recommendations:

- Consolidate two strategy offsites into one
- Institute Annual Stakeholder Forum
- Consolidate schedule of monthly committee meetings into quarterly meetings while maintaining current schedule of board meetings
- Establish consistent structure for board committees