



**STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES**

GOVERNANCE COMMITTEE AGENDA

February 14, 2019, 9:30 a.m.

McArdle Building
860 Silver Lake Blvd., Ste 1
Dover, DE 19904

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES OF THE GOVERNANCE COMMITTEE MEETING OF JANUARY 16, 2019.
 - PUBLIC MINUTES
 - EXECUTIVE MINUTES
3. GOVERNANCE BEST PRACTICES UPDATE*
 - OPEN ITEM LIST
 - BOARD SELF-ASSESSMENT PROCESS
 - LEGISLATION
 - DELEGATION OF INVESTMENT AUTHORITIES
 - DETERMINATION LETTER PROCESS
4. RISK MANAGEMENT UPDATE*
5. POLICY UPDATES*
6. NEW BUSINESS*
 - NEXT MEETING
7. ADJOURNMENT

The Board may enter into Executive Session pursuant to 29 Del. C. Sec. 10004(l), to consider personnel matters, confidential financial or medical records, records pertaining to pending or potential litigation, which are not records of any court, and records specifically exempted from public disclosure by statute or common law. Pursuant to 29 Del. C. Sec. 8308(d), [A]ll records maintained by the Board or the Office of Pensions and Investments relating to the pensions or pension eligibility of persons receiving pensions from the State or other post-employment benefits and who are not presently employed by or serving as officers of the State or its political subdivisions shall be confidential. Any record, material or data received, prepared, used or retained by the Board or its employees, investment professionals or agents relating to an investment shall not constitute a public record subject to Chapter 100 of this title.