



Finance and Administration Committee

Meeting Agenda

Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. 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. 2023, ch. 196, § 6), Board members may participate via teleconference.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 14, 2023

9:45 am

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

Committee Members

Lisa Middleton, Chair

Jose Luis Pacheco

Theresa Taylor

David Miller, Vice Chair

Ramon Rubalcava

Yvonne Walker

Fiona Ma

Open Session

9:45 am

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

Item

1. Call to Order and Roll Call
2. Executive Report – Michele Nix
3. **Action Consent Items** – Michele Nix
 - a. Approval of the November 14, 2023, Finance and Administration Committee Timed Agenda

- b. Approval of the September 19, 2023, Finance and Administration Committee Meeting Minutes
 - c. Semi-Annual Contracting Prospective Report
 - d. Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration
 - e. Contract Extension of Investment Office Trading Platform Contracts
4. **Information Consent Items** – Michele Nix
- a. Annual Calendar Review
 - b. Draft Agenda for the February 2024 Finance and Administration Committee Meeting
 - c. Pension Contracts Management Program Report
 - d. Annual Contract and Procurement Activity Report
5. **Action Agenda Items**
- a. 2023-24 Mid-Year Budget Revisions – Michele Nix, Will Schaafsma
 - b. 2022-23 Basic Financial Statements – Michele Nix
6. **Information Agenda Items**
- a. Annual Review of Funding Levels and Risk Report – Scott Terando, Randall Dziubek
 - b. Semi-Annual Health Plan Financial Report – Emily Zhong
 - c. Summary of Committee Direction – Michele Nix
 - d. Public Comment
7. **Adjournment of Meeting**