



Finance and Administration Committee

Draft Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA 95811

February 14, 2022

TBD

Committee Members

David Miller, Chair

Theresa Taylor, Vice Chair

Henry Jones

Fiona Ma

Lisa Middleton

Stacie Olivares

Ramon Rubalcava

Open Session

TBD

Item

1. Call to Order and Roll Call
2. Election of the Finance and Administration Committee Chair and Vice Chair
3. Approval of the February 14, 2022 Finance and Administration Committee Timed Agenda
4. Executive Report – Michael Cohen
5. **Action Consent Items** – Michael Cohen
 - a. Approval of the November 16, 2021 Finance and Administration Committee Meeting Minutes
 - b. Review of Finance and Administration Committee Delegation
6. **Information Consent Items** – Michael Cohen
 - a. Annual Calendar Review
 - b. Draft Agenda for the April 2022 Finance and Administration Committee Meeting
 - c. Treasury Analysis and Liquidity Status Report
 - d. Pension Contracts Management Program Report
7. **Information Agenda Items**
 - a. Summary of Committee Direction – Michael Cohen
 - b. Public Comment

Notes

1. 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.
2. 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.
3. 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.
4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.
5. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Board members will participate via videoconference.