



Finance and Administration Committee

Draft 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. 2022, ch. 48, § 20), Board members may participate via teleconference.

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

February 2023

TBD

TBD – Whichever is later

Committee Members

Lisa Middleton, Chair
David Miller, Vice Chair
Rob Feckner

Fiona Ma
Jose Luis Pacheco

Ramon Rubalcava
Theresa Taylor

Open Session

TBD

TBD – Whichever is later

Item

1. Call to Order and Roll Call
2. Election of the Finance and Administration Committee Chair and Vice Chair
3. Executive Report – Michele Nix
4. **Action Consent Items** – Michele Nix
 - a. Approval of the February 2023 Finance and Administration Committee Timed Agenda

- b. Approval of the November 15, 2022, Finance and Administration Committee Meeting Minutes
 - c. Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates
 - d. Judges' Retirement System Actuarial II Valuation Report and Employer and Employee Contribution Rates
 - e. Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates
 - f. Review of Finance and Administration Committee Delegation
5. **Information Consent Items** – Michele Nix
- a. Annual Calendar Review
 - b. Draft Agenda for the April 2023 Finance and Administration Committee Meeting
 - c. Pension Contract Management Program Report
 - d. Treasury Analysis and Liquidity Status Report
6. **Information Agenda Items**
- a. 2022 CalPERS Board of Administration Special Retired Member Election Results – Dallas Stone
 - b. Summary of Committee Direction – Michele Nix
 - c. Public Comment
7. **Adjournment of Meeting**