



## Finance and Administration Committee

# Draft Meeting Agenda

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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.

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### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

### **February 2024**

TBD

### **Committee Members**

Lisa Middleton, Chair  
David Miller, Vice Chair  
Fiona Ma

Jose Luis Pacheco  
Ramon Rubalcava

Theresa Taylor  
Yvonne Walker

### **Open Session**

TBD

### **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 2024 Finance and Administration Committee Timed Agenda

- b. Approval of the November 14, 2023, Finance and Administration Committee Meeting Minutes
  - c. Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates
  - d. Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates
  - e. Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates
5. **Information Consent Items** – Michele Nix
- a. Annual Calendar Review
  - b. Draft Agenda for the April 2024 Finance and Administration Committee Meeting
  - c. Pension Contracts Management Program Report
  - d. Treasury Analysis and Liquidity Status Report
6. **Information Agenda Items**
- a. Summary of Committee Direction – Michele Nix
  - b. Public Comment
7. **Adjournment of Meeting**