

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
SPECIAL MEETING
(Government Code Section 11125.4)**

May 19, 2010

**10:30 a.m.
Or Upon Adjournment or Recess
of the Regular Meeting of the
Board of Administration**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

MEMBERS

Rob Feckner, President
George Diehr, Vice President
John Chiang
Patricia Clarey
Dan Dunmoyer
Debbie Endsley
JJ Jelincic
Henry Jones
Bill Lockyer
Priya Mathur
Louis F. Moret
Tony Oliveira
Kurato Shimada

AGENDA

1. Call to Order and Roll Call
2. Public Discipline of Board Member
3. Public Comment

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action