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November 20, 2008

AGENDA ITEM 17

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

I. SUBJECT: General Counsel's Report

II. PROGRAM: Administration

III. RECOMMENDATION: None - Information Only

IV. ANALYSIS:

The following are attached:

A. Litigation Report
B. Assignment Matrix

V. STRATEGIC PLAN:

This item is not a specific product of either the Strategic or Annual Plans, but is part of the ongoing workload of the General Counsel and the Legal Office.

VI. RESULTS/COSTS:

This information is provided to assist the Board in its oversight of responsibilities delegated to its staff. Providing the information does not involve any additional costs to the System, but results in the dual benefits of greater Board awareness of issues and greater disclosure to CalPERS' participants.

PETER H. MIXON
General Counsel