



Board of Administration

California Public Employees' Retirement System

May 16, 2012

9:00 a.m.

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

BOARD MEMBERS

Rob Feckner, President
George Diehr, Vice President
Michael Bilbrey
Julie Chapman
John Chiang
Richard Costigan
Dan Dunmoyer

JJ Jelincic
Henry Jones
Bill Lockyer
Priya Mathur
Gubernatorial Appointee, *Vacant*
Legislative Appointee, *Vacant*

MEETING AGENDA

CLOSED SESSION

8:00 a.m.

Chief Executive Officer's Briefing on Performance,
Employment, and Personnel Issues
(Gov. Code sections 11126(a)(1) and (g)(1))

OPEN SESSION

9:00 a.m.

Lincoln Plaza North
Room 1140

Sean Tracy
Booz Allen Hamilton
Timathie Leslie

Alan Milligan
David Lamoureux

Or Upon Recess or Adjournment of the Closed Session,
Whichever is Later

1. Strategic Planning Session

2. Risk Pooling: Background and Education

OPEN SESSION

11:00 a.m.

Auditorium

Or Upon Recess or Adjournment of Risk Pooling Session,
Whichever is Later

1. Call to Order and Roll Call

- 2. Pledge of Allegiance
 - 3. Board President's Report
 - 4. Executive Reports
 - a. Chief Executive Officer's Report (Oral)
 - b. Chief Investment Officer's Report (Oral)
 - 5. Consent Items
 - Action Consent Items:**
 - a. Approval of Meeting Minutes
 - b. Board Travel Approvals
 - c. Proposed Decisions of Administrative Law Judges
 - 1. Franklin R. King
 - 2. Richard L. Sanchez
 - 3. Marcella White
 - 4. Laureano E. Macaraeg
 - 5. Angelina Baclig
 - 6. Audrey Phelan
 - 7. Robert E. Burch
 - 6. Consent Items
 - Information Consent Items:**
 - a. Board Meeting Calendar
 - b. Draft Agenda for June 2012 Meeting
 - c. General Counsel's Report
 - 7. Committee Reports and Actions
 - a. Investment Committee (Oral)
 - b. Pension and Health Benefits Committee (Oral)
 - c. Finance and Administration Committee (Oral)
 - d. Performance and Compensation Committee (Oral)
 - e. Risk and Audit Committee (Oral)
 - f. Board Governance Committee (Oral)
- Rob Feckner
- Anne Stausboll
- Joe Dear
- Rob Feckner
- Henry Jones
- Priya Mathur
- George Diehr
- Dan Dunmoyer
- JJ Jelincic
- Rob Feckner

Information Agenda Items

Donna Lum
Karen Ruiz
KPMG
Chris Jasper

8. my|CalPERS Update

Robert Udall Glazier
Lussier, Gregor,
Vienna & Associates
Tom Lussier

9. External Affairs/State and Federal Legislation

CLOSED SESSION

The Board may adjourn into Closed Session to deliberate on any Proposed Decision(s) or Petition(s) for Reconsideration

OPEN SESSION

10. Public Comment

Notes

- 1) Items designated for Information are appropriate for Board Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.
- 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 any agenda item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Board President.