



Risk & Audit Committee

California Public Employees' Retirement System

August XX, 2012

TBD

or Upon Adjournment or Recess of the
Pension & Health Benefits Committee, Whichever is Later

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

COMMITTEE MEMBERS

JJ Jelincic, Chair
Priya Mathur, Vice Chair
Michael Bilbrey
John Chiang

George Diehr
Rob Feckner
Henry Jones

MEETING AGENDA

OPEN SESSION

[Add Time]

Or Upon Adjournment or Recess of the Pension & Health
Benefits Committee, Whichever is Later

1. Call to Order and Roll Call
 2. Executive Report
 3. Consent Items
 4. Consent Items
- Action Consent Items:**
- a. Approval of May 15, 2012 Meeting Minutes
- Information Consent Items:**
- a. Annual Calendar Review
 - b. Draft Agenda for October 2012 Committee

Meeting

- c. Enterprise Risk Management Quarterly Status Report
- d. Office of Audit Services Quarterly and Year-End Status Report
- e. Office of Enterprise Compliance Quarterly Status Report
- f. CalPERS Ethics Helpline Report

Action Agenda Items

- Larry Jensen
 - 5. Risk Management
 - a. Final Approval of Personal Trading Regulations
- Margaret Junker
 - 6. Audits
 - a. Annual Audit Plan
- Stephanie Potts
 - 7. Compliance
 - a. Compliance Office Annual Report

Information Agenda Items

- Margaret Junker
 - 8. Audits
 - a. External Audit Fees
- Larry Jensen
 - 9. Enterprise Risk Management
 - a. Risk Exposure Reports
 - 10. Public Comment

CLOSED SESSION
[Add Time]

Or Upon Adjournment or Recess of Open Session
(Gov. Code sections 11126(a)(1) and (g)(1))

- 1. Call to Order and Roll Call
- 2. Approval of May 15, 2012 Closed Session Meeting Minutes

Margaret Junker

3. Personnel, Employment, and Performance – Chief Auditor

Kathleen Webb

4. Chief of Risk, Compliance & Ethics Independence Confirmation

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action.
- 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 Committee Chair.

DRAFT