



# Board of Administration

California Public Employees' Retirement System

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June 13, 2012

9:30 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.

Personnel, Performance, and Employment Matters  
**(Gov. Code sections 11126(a)(1) and (g)(1))**

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

### OPEN SESSION

9:30 a.m.

Or Upon Adjournment of the Board Closed 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)
- Rob Feckner
- Anne Stausboll
- Janine Guillot

Rob Feckner

5. Consent Items

**Action Consent Items:**

- a. Approval of Meeting Minutes
- b. Board Travel Approvals
- c. Proposed Decisions of Administrative Law Judges
  - 1. Richard G. Krenz
  - 2. Paula K. Tyer
  - 3. Annette Norton
  - 4. Kristina Holmes
  - 5. Ronald H. Limon
  - 6. Phillip Timothy Wilson
  - 7. David L. Cross
- d. Petitions for Reconsideration
  - 1. Richard Bradford
  - 2. Katherine Boxton
  - 3. Audrey J. Phelan

6. Consent Items

**Information Consent Items:**

- a. Board Meeting Calendar
- b. Draft Agenda for August 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)

Henry Jones

Priya Mathur

George Diehr

Dan Dunmoyer

JJ Jelincic

Rob Feckner

### **Action Agenda Items**

**10:00 a.m.**  
**Time certain**  
Kathleen Webb

8. Public Hearing and Board of Administration  
Recommendation: Proposed Personal Trading  
Regulations

### **Information Agenda Items**

Lindy Plaza

9. Diversity Report

Donna Lum  
Karen Ruiz  
Chris Jasper

10. my|CalPERS Update

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

11. External Affairs/State and Federal Legislation

Peter Mixon  
Shah & Associates  
Chirag Shah

12. Full Board Hearing – Ernesto A. Chavez

13. 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.
- 4) The Board may adjourn into Closed Session to deliberate on any Proposed Decision(s) or Petition(s) for Reconsideration.