



California Public Employees' Retirement System
P.O. Box 942701
Sacramento, CA 94229-2701
(888) CalPERS (or 888-225-7377)
TTY: (877) 249-7442
www.calpers.ca.gov

Reference No.:
Circular Letter No.: 310-039-12
Distribution: I, IIA, IV, V, VI, X, XII
Special:

Circular Letter

August 27, 2012

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS
AND OTHER INTERESTED PARTIES

SUBJECT: SPECIAL MEETING NOTICE OF THE CALPERS BOARD OF
ADMINISTRATION

Board of Administration

Date and Time: August 29, 2012, 1:00 p.m., and August 30, 2012, 9:00 a.m.

Location: Robert Carlson Auditorium, Lincoln Plaza North, 400 Q Street, Sacramento, CA

Addresses of Telephonic Locations:

August 29, 2012: 1000 West Foothill Boulevard, Room SS205, Glendora, CA 91741;
Tradewinds Resort, 6000 Gulf Boulevard, St Pete Beach, FL 33706; 1201 K Street, 9th
Floor, Sacramento, CA 95814; Residence Inn, 8901 Gilman Drive, La Jolla, CA 92037;
300 Lakeside Drive, 16th Floor, Oakland, CA 94612.

August 30, 2012: 1000 West Foothill Boulevard, Room SS205, Glendora, CA 91741;
Tradewinds Resort, 6000 Gulf Boulevard, St Pete Beach FL 33706; 4680 Wilshire
Boulevard, 2nd Floor SW, Los Angeles, CA 90010; Residence Inn, 8901 Gilman Drive, La
Jolla, CA 92037; Santa Clara Marriott, 2700 Mission College Boulevard, Monterey Room,
Santa Clara, CA 95054.

This meeting is being held pursuant to Government Code section 11125.4.

Items scheduled for the meeting are listed on the attached agenda. This information is
also available on the CalPERS website at www.calpers.ca.gov. Please contact Cheree
Swedensky, at (916) 795-3128, with any questions regarding the meeting. Thank you.

ANNE STAUSBOLL
Chief Executive Officer

Attachment



Board of Administration

California Public Employees' Retirement System

August 29, 2012
1:00 p.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
Bill Slaton
Legislative Appointee, *Vacant*

SPECIAL MEETING AGENDA

OPEN SESSION

TIME 1:00 P.M.

1. Call to Order and Roll Call
2. Government Code Section 11125.4 Finding
(Hardship Caused By General Notice Requirement)
3. Proposed Legislation – Pension Reform

Notes

- 1) 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.



Board of Administration

California Public Employees' Retirement System

August 30, 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
Bill Slaton
Legislative Appointee, *Vacant*

SPECIAL MEETING AGENDA

OPEN SESSION

TIME 9:00 A.M

1. Call to Order and Roll Call
2. Government Code Section 11125.4 Finding
(Hardship Caused By General Notice Requirement)
3. Proposed Legislation – Pension Reform

Notes

- 1) 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.