



Finance & Administration Committee

California Public Employees' Retirement System

September 11, 2012
TBD

or Upon Adjournment or Recess of the
[Committee Name], Whichever is Later

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

COMMITTEE MEMBERS

George Diehr, Chair
Richard Costigan, Vice Chair
Julie Chapman
John Chiang

JJ Jelincic
Henry Jones
Bill Lockyer

MEETING AGENDA

OPEN SESSION
TBD

Or Upon Adjournment or Recess of the [Committee Name],
Whichever is Later

Russell G. Fong

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1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of the August 14, 2012, Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for the November 2012 Committee Meeting

c. Assistant Executive Officer's Report on Information Technology Activities

Action Agenda Items

- 5. Administration
 - Katie Hagen a. Request to Extend the CalPERS Learning Management System Contract
- 6. Budgets and Financial Reporting
 - Dave Cornejo a. Year-End Budget and Expenditure Report

Information Agenda Items

- 7. Actuarial
 - Alan Milligan a. Changes to GASB Accounting Standards Related to Pension
- 8. Administration
 - Kimberly A. Malm a. Annual Contracting and Procurement Activity Report
 - Kimberly A. Malm b. Small Business and Disabled Veteran Business Enterprise Contract Participation
 - Kimberly A. Malm c. Contract Terms and Conditions Modifications
- 9. Budgets and Financial Reporting
 - Rose Vellanoweth a. Current Budget Issues
 - Dave Cornejo b. Current Financial Reporting Issues
- 10. Public Comment

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.