



Risk & Audit Committee

California Public Employees' Retirement System

October 16, 2012

TBD

or Upon Adjournment or Recess of the
[Add Committee Name], 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 [Add Committee Name], Whichever is Later] (If Applicable)

1. Call to Order and Roll Call
 2. Executive Report
 - a. Chief Officer of Risk, Compliance, and Ethics Status Report
 3. Consent Items
 - Action Consent Items:**
 - a. Approval of August 14, 2012 Meeting Minutes
 4. Consent Items
 - Information Consent Items:**
 - a. Annual Calendar Review
 - b. Draft Agenda for December 2012 Committee Meeting
 - c. Enterprise Risk Management Division Status Report
- Russell Fong
- Kathleen Webb
- Kathleen Webb

- d. Enterprise Compliance Division Status Report
- e. CalPERS Ethics Helpline Report
- f. Compliance Office Annual Report

Information Agenda Items

Margaret Junker

- 5. Audits
 - a. Office of Audit Services Charter Revision

- 6. Enterprise Risk Management

Larry Jensen

- a. Risk Exposure Reports

- 7. Public Comment

CLOSED SESSION

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

- 1. Call to Order and Roll Call
- 2. Consent Items
 - Information Consent Items:**
 - a. Approval of August 14, 2012 Closed Session Meeting Minutes

Information Agenda Items

Kathleen Webb

- 3. Personnel, Employment and Performance – Chief Officer of Risk, Compliance and Ethics

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.