



Risk & Audit Committee

California Public Employees' Retirement System

October 16, 2012
8:00 a.m.

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

8:00 a.m.
Room 1140

Auditorium

Russell Fong

Kathleen Webb

Enterprise Risk Management Workshop

1. Call to Order and Roll Call
2. Executive 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
 - d. Enterprise Compliance Division Status Report
 - e. CalPERS Ethics Helpline Report

f. Compliance Office Annual Report

Information Agenda Items

- Larry Jensen
- 5. Enterprise Risk Management
 - a. Risk Exposure Reports
 - 6. 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

Margaret Junker

Information Agenda Items

- 3. Personnel, Employment and Performance – Chief Auditor

Kathleen Webb

- 4. 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.