



Risk & Audit Committee

California Public Employees' Retirement System

December 11, 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)

Russell Fong

1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of October 16, 2012 Meeting Minutes

Margaret Junker

b. Audit Resolution Policy Revision

Kathleen Webb

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for March 2013 Committee Meeting

c. Enterprise Risk Management Division Status Report

- d. Office of Audit Services Quarterly Status Report
- e. Enterprise Compliance Division Status Report
- f. CalPERS Ethics Helpline Report

Action Agenda Items

Margaret Junker

- 5. Audits
 - a. External Auditor's Report

Information Agenda Items

Larry Jensen

- 6. Enterprise Risk Management
 - a. Risk Exposure Reports
- 7. Public Comment

CLOSED SESSION
[Add Time]

[Or 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 October 16, 2012 Meeting Minutes
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.