



Finance & Administration Committee

California Public Employees' Retirement System

December 12, 2012
8:30 a.m.

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

8:30 a.m.

1. Call to Order and Roll Call
- Cheryl Eason
2. Executive Report
- Cheryl Eason
3. Consent Items
 - Action Consent Items:**
 - a. Approval of the November 14, 2012, Meeting Minutes
 - b. Semi-Annual Contracting Prospective Report
- Cheryl Eason
4. Consent Items
 - Information Consent Items:**
 - a. Annual Calendar Review
 - b. Draft Agenda for the February 2013 Committee Meeting
 - c. Assistant Executive Officer's Report on Information Technology Activities
 - d. Quarterly Budget and Expenditure Report

Action Agenda Items

- Russell G. Fong
5. Budgets and Financial Reporting
 - a. Mid-Year Budget Revisions (Second Reading)

Information Agenda Items

- Douglas Hoffner /
Lindy Plaza
6. Administration
 - a. Quarterly Diversity Report
 7. Budgets and Financial Reporting
 - a. Current Budget and Financial Reporting Issues
 8. Public Comment

Dave G. Cornejo /
Rose McAuliffe

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.