



Finance & Administration Committee

California Public Employees' Retirement System

February 20, 2013
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

1. Call to Order and Roll Call
2. Election of the Finance & Administration Committee
Chair and Vice Chair

Cheryl Eason

3. Executive Report

Cheryl Eason

4. Consent Items

Action Consent Items:

- a. Approval of the December 12, 2012, Meeting
Minutes

Cheryl Eason

5. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for the March 2013 Committee
Meeting
- c. Assistant Executive Officer's Report on
Information Technology Activities

Action Agenda Items

6. Administration

Douglas Hoffner /
Kimberly A. Malm

- a. 2013 Member-At-Large Board Election – Notice of Election and Schedule of Events

Information Agenda Items

7. Budgets and Financial Reporting

Russell G. Fong
Dave G. Cornejo /
Rose Vellanoweth

- a. Financial Office Initiative Update
- b. Current Budget and Financial Reporting Issues

8. 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.