



# Board of Administration

California Public Employees' Retirement System

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**December 12, 2012**

**9:00 a.m.**

Or Upon Adjournment of the Finance and Administration Committee,  
Whichever is Later

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 P Street  
Sacramento, CA

## BOARD MEMBERS

Rob Feckner, President  
George Diehr, Vice President  
Michael Bilbrey  
Julie Chapman  
John Chiang  
Richard Costigan  
Dan Dunmoyer

JJ Jelincic  
Henry Jones  
Bill Lockyer  
Priya Mathur  
Bill Slaton  
Legislative Appointee, *Vacant*

## MEETING AGENDA

### CLOSED SESSION

8:00 a.m.

Chief Executive Officer's Briefing on Performance,  
Employment, and Personnel Issues  
**(Gov. Code sections 11126(a)(1) and (g)(1))**

### OPEN SESSION

9:00 a.m.

Or Upon Adjournment of the Finance and Administration  
Committee, Whichever is Later

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Board President's Report
4. Executive Reports

Rob Feckner

Anne Stausboll

Joe Dear

a. Chief Executive Officer's Report (Oral)

b. Chief Investment Officer's Report (Oral)

Rob Feckner

5. Consent Items

**Action Consent Items:**

- a. Approval of Meeting Minutes
- b. Board Travel Approvals
- c. Proposed Decisions of Administrative Law Judge
  - 1. Damon Schamu
  - 2. Wendell Murphy
  - 3. Felipe Rosales
  - 4. Randy Adams
  - 5. Robert Cummings
  - 6. Herculano Garcia
  - 7. Lloyd Kuhn
  - 8. Michael T. Campbell
  - 9. Brenda Stevenson
  - 10. Arnold H. Carson
- d. Petition for Reconsideration
  - 1. Debra Perez-Hasz

Rob Feckner

6. Consent Items

**Information Consent Items:**

- a. Annual Calendar Review
- b. Board Meeting Calendar
- c. Draft Agenda for February 2013 Meeting
- d. General Counsel's Report

7. Committee Reports and Actions

Henry Jones

- a. Investment Committee (Oral)

Priya Mathur

- b. Pension and Health Benefits Committee (Oral)

George Diehr

- c. Finance and Administration Committee (Oral)

Dan Dunmoyer

- d. Performance and Compensation Committee (Oral)

JJ Jelincic

- e. Risk and Audit Committee (Oral)

Rob Feckner

- f. Board Governance Committee (Oral)

**Action Agenda Item**

Anne Stausboll

- 8. Proposed Revisions to Performance and Compensation Committee Delegation Resolution

## Information Agenda Items

Robert Glazier  
Tom Lussier  
Lussier, Gregor,  
Vienna & Associates

### 9. External Affairs/State and Federal Legislation

### 10. Public Comment

#### **CLOSED SESSION**

In re: City of Stockton (U.S. Bankruptcy Court, Eastern District of CA, No. 12-32118); In re: City of San Bernardino (U.S. Bankruptcy Court, Central District of CA, No. 2-BK-28006); and potential bankruptcy litigation  
**(Gov. Code section 11126(e))**

#### **Notes**

- 1) Items designated for Information are appropriate for Board Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.
- 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 Board President.
- 4) The Board may adjourn into Closed Session to deliberate on any Proposed Decision(s) or Petition(s) for Reconsideration.