



# Risk & Audit Committee

California Public Employees' Retirement System

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March 19, 2013  
[Add Time]

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

Enterprise Risk Management Workshop

Cheryl Eason

1. Call to Order and Roll Call

Cheryl Eason

2. Executive Report

3. Consent Items

#### **Action Consent Items:**

a. Approval of December 10, 2012 Meeting Minutes

Kathleen Webb

4. Consent Items

#### **Information Consent Items:**

a. Annual Rolling Calendar Review

b. Draft Agenda for March 19, 2013 Committee Meeting

c. Enterprise Risk Management Division Status Report

d. Office of Audit Services Status Report

- e. Enterprise Compliance Division Status Report
- f. CalPERS Ethics Helpline Report

**Action Agenda Items**

- Margaret Junker
  - 5. Audits
    - a. Management Letter

**Information Agenda Items**

- Kathleen Webb
  - 6. Enterprise Risk Management
    - a. GRC Report
- Larry Jensen
  - b. Risk Exposure Reports
- 7. Public Comment

**CLOSED SESSION** [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
- Margaret Junker
  - 2. Personnel, Employment and Performance-Chief Auditor
- 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.