



Finance & Administration Committee

California Public Employees' Retirement System

February 20, 2013
1:00 p.m.

or Upon Adjournment or Recess of the
Pension and Health Benefits Committee, 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

Henry Jones
Bill Lockyer
Bill Slaton

MEETING AGENDA

OPEN SESSION
1:00 p.m.

Or Upon Adjournment or Recess of the Pension and Health
Benefits Committee, 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

d. 2012-13 Delinquency Report

Action Agenda Items

6. Administration

Douglas Hoffner /
Kimberly A. Malm

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

Douglas Hoffner /
Katie Hagen

b. CalPERS Learning Management System (Saba)
Contract Extension

Information Agenda Items

7. Business Planning

Douglas Hoffner

a. 2012-14 Business Plan Update

8. Budgets and Financial Reporting

Russell G. Fong

a. Financial Office Initiative Update

Russell G. Fong /
Dave G. Cornejo

b. Current Budget and Financial Reporting Issues

9. 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.