



Board of Administration

California Public Employees' Retirement System

February 21, 2013

8:00 a.m.

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
Ron Lind
Bill Lockyer
Priya Mathur
Bill Slaton

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 Closed Session, Whichever is
Later

Rob Feckner

Anne Stausboll

Joe Dear

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Board President's Report
4. Executive Reports
 - 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. Kathleen Ikari
 - 2. Joe C. Martinez
 - 3. Joni K. Forsht
 - 4. David J. Lancaster
 - 5. Franklin Green
 - 6. Joseph M. Tanner and City of Vallejo
 - 7. Steven J. Blancarte
 - 8. Benjamin Navarrette
 - 9. Angelica Toralba
 - 10. Seth Boone
 - 11. Stacey Allen
 - 12. Carlos Sanchez
 - 13. Anthony Meadows
 - 14. John Macari
 - 15. Robert Aceves
 - 16. Peyton A. Smith
 - 17. Tonia Bealer
 - 18. Lizabeth Ruiz
 - 19. Eric Reason
- d. Petitions for Reconsideration
 - 1. Brenda Stevenson
 - 2. Michael Campbell

Rob Feckner

6. Consent Items

Information Consent Items:

- a. Board Meeting Calendar
- b. Draft Agenda for March 2013 Meeting
- c. General Counsel's Report

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| | 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, Compensation & Talent Management Committee (Oral) |
| JJ Jelincic | e. Risk and Audit Committee (Oral) |
| Rob Feckner | f. Board Governance Committee (Oral) |

Information Agenda Items

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| Robert Glazier
Tom Lussier
Lussier, Gregor,
Vienna & Associates | 8. External Affairs/State and Federal Legislation |
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9. Public Comment

CLOSED SESSION Upon Adjournment or Recess of Open Session
(Gov. Code section 11126(e))

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| Peter Mixon
Michael Gearin
K&L Gates LLP | 10. 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 |
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| Peter Mixon | 11. CDF Firefighters v. CalPERS
(Alameda County Superior Court, Case No. 12661622) |
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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.