



# Finance & Administration Committee

California Public Employees' Retirement System

---

April 16, 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

Henry Jones  
Bill Lockyer  
Bill Slaton

## 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. Executive Report  
Cheryl Eason
3. Consent Items  
Cheryl Eason
  - Action Consent Items:**
    - a. Approval of the March 18, 2013, Meeting Minutes
4. Consent Items  
Cheryl Eason
  - Information Consent Items:**
    - a. Annual Calendar Review
    - b. Draft Agenda for the June 2013 Committee Meeting
    - c. Assistant Executive Officer's Report on Information Technology Activities
    - d. Annual Report of Discharge of Accountability for Uncollectible Debt
    - e. Semi-Annual Contracting Prospective Report

**Action Agenda Items**

- 5. Business Planning
    - a. 2013-2015 Business Plan (Second Reading)
  - 6. Budgets and Financial Reporting
    - a. Annual Budget Proposal (Second Reading)
    - b. Board Member Employer Reimbursements
- Douglas Hoffner
- Cheryl Eason
- Cheryl Eason

**Information Agenda Items**

- 7. Budgets and Financial Reporting
    - a. Current Budget and Financial Reporting Issues
  - 8. Public Comment
- Cheryl Eason

**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.