



# Board of Administration

California Public Employees' Retirement System

---

**March 20, 2013**  
**8:00 a.m.**

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

## **BOARD MEMBERS**

Rob Feckner, President	JJ Jelincic
George Diehr, Vice President	Henry Jones
Michael Bilbrey	Ron Lind
Julie Chapman	Bill Lockyer
John Chiang	Priya Mathur
Richard Costigan	Bill Slaton
Dan Dunmoyer	

## **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 or recess of the Risk and Audit  
Committee, 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. Scott Shirk
  2. Jesus Escanuela
  3. Gary Cooper
  4. Nadine P. Levin/City of Mountain View
  5. Melinda A. Tackitt

Rob Feckner

6. Consent Items

**Information Consent Items:**

- a. Board Meeting Calendar
- b. Draft Agenda for April 2013 Meeting
- c. 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, Compensation & Talent Management Committee (Oral)

JJ Jelincic

- e. Risk and Audit Committee (Oral)

Rob Feckner

- f. Board Governance Committee (Oral)

**Information Agenda Items**

Robert Glazier

8. External Affairs/State and Federal Legislation

Tom Lussier

Lussier, Gregor,  
Vienna & Associates

9. Public Comment

**CLOSED SESSION**

(Gov. Code section  
11126(e))

Peter Mixon

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

**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.