



Finance & Administration Committee

California Public Employees' Retirement System

April 17, 2013
9:00 a.m.

Or Upon Adjournment or Recess of the
Performance, Compensation and Talent Management 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
9:00 a.m.

Or Upon Adjournment or Recess of the Performance,
Compensation and Talent Management Committee,
Whichever is Later

Cheryl Eason

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1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Items:

- a. Approval of the March 18, 2013, Meeting Minutes
- b. Semi-Annual Contracting Prospective Report

4. Consent Items

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

Action Agenda Items

- 5. Business Planning
 - Douglas Hoffner a. 2013-2015 Business Plan (Second Reading)
- 6. Budgets and Financial Reporting
 - Cheryl Eason a. Annual Budget Proposal (Second Reading)
 - Cheryl Eason b. Board Member Employers Reimbursements
- 7. Legislation
 - Danny Brown a. State Legislative Proposal: Clarification and Revision of Section 20574 of the Government Code

Information Agenda Items

- 8. Administration
 - Kimberly A. Malm a. Sustainability Report
- 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.
- 4) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.