



Finance & Administration Committee

California Public Employees' Retirement System

June 18, 2013
TBD

Or Upon Adjournment or Recess of the
[Add name] 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
TBD

Or Upon Adjournment or Recess of the [Add Name]
Committee, Whichever is Later

Cheryl Eason

1. Call to Order and Roll Call

Cheryl Eason

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of the April 17, 2013, Meeting Minutes

Cheryl Eason

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for the September 2013 Committee Meeting

c. Assistant Executive Officer's Report on Information Technology Activities

d. Quarterly Budget and Expenditure Report

e. Quarterly Contract Expenditure Report

Action Agenda Items

- 5. Administration
 - a. Investment Office Non-Advisory Services
Standard Contract Terms and Conditions:
Alignment of Terms and Services
- Carol Moody

Information Agenda Items

- 6. Business Planning
 - a. 2012-14 Business Plan Update
 - 7. Public Comment
- Douglas Hoffner

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.