



# Board of Administration

California Public Employees' Retirement System

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May 15, 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  
JJ Jelincic

Henry Jones  
Ron Lind  
Bill Lockyer  
Priya Mathur  
Bill Slaton  
*Vacant, Governor Appointee,  
Insurance Industry Representative*

## 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.

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
- Anne Stausboll
- Joe Dear

Rob Feckner

5. Consent Items

**Action Consent Items:**

- a. Approval of April 2013 Meeting Minutes
- b. Board Travel Approvals

6. Consent Items

**Action Consent Items:**

- a. Proposed Decisions of Administrative Law Judges
  - 1. Robert D. Gunsalus
  - 2. James D. Gates
  - 3. Catherine E. Garbacz
  - 4. Esther L. Chodakiewitz
  - 5. Daniel A. Catalano, Norman (Eldo) E. Evenson, City of Huntington Beach
  - 6. Alfred Smith

Rob Feckner

7. Consent Items

**Information Consent Items:**

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

8. 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)

Michael Bilbrey

- 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

9. External Affairs/State and Federal Legislation

Tom Lussier

Lussier, Gregor,  
Vienna & Associates

## 10. Public Comment

**CLOSED SESSION**  
(Gov. Code section  
11126(e))  
Peter Mixon

11. 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.