



# Board of Administration

California Public Employees' Retirement System

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**June 19, 2013**

**9:00 a.m.**

Or Upon Adjournment or Recess of the  
Closed Session,  
Whichever is Later

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

### OPEN SESSION

9:00 a.m.

Or upon adjournment or recess of the Finance and  
Administration 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

6. Consent Items

**Action Consent Items:**

- a. Proposed Decisions of Administrative Law Judges
- b. Petitions for Reconsideration

Rob Feckner

7. Consent Items

**Information Consent Items:**

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

Henry Jones

8. Committee Reports and Actions

Priya Mathur

- a. Investment Committee (Oral)

George Diehr

- b. Pension and Health Benefits Committee (Oral)

Michael Bilbrey

- c. Finance and Administration Committee (Oral)

JJ Jelincic

- d. Performance, Compensation & Talent Management Committee (Oral)

Rob Feckner

- e. Risk and Audit Committee (Oral)

- f. Board Governance Committee (Oral)

**Information Agenda Items**

Robert Glazier

9. External Affairs/State and Federal Legislation

Tom Lussier

Lussier, Gregor,  
Vienna & Associates

Peter Mixon

Shah & Associates

Chirag Shah

10. Full Board Hearing – Pier'Angela Spaccia

11. Public Comment

**CLOSED SESSION**

(Gov. Code section  
11126(e))

Peter Mixon

12. 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.