



Board of Administration

California Public Employees' Retirement System

June 19, 2013
9:00 a.m.

Or Upon Adjournment or Recess of the
Risk & Audit Committee,
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 Risk & 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 May 2013 Meeting Minutes
 - b. Board Travel Approvals

6. Information Consent Items
 - a. Board Meeting Calendar
 - b. Draft Agenda for August 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)

Michael Bilbrey

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

JJ Jelincic

- e. Risk and Audit Committee (Oral)

Rob Feckner

- f. Board Governance Committee (Oral)

Action Agenda Items

Rob Feckner

8. Proposed Decisions of Administrative Law Judges
 - a. Dawn M. Jones-Costner
 - b. Victoria M. Seidman
 - c. Debra L. Dougherty

9. Petitions for Reconsideration

- a. James D. Gates
- b. Daniel A. Catalano, Norman (Eldo) E. Evenson, City of Huntington Beach

10. Full Board Hearing – Pier'Angela Spaccia

Information Agenda Items

Robert Glazier

Tom Lussier

Lussier, Gregor,

Vienna & Associates

11. External Affairs/State and Federal Legislation

12. Public Comment

CLOSED SESSION

(Gov. Code section
11126(e))

Peter Mixon

13. 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.