



Board of Administration

California Public Employees' Retirement System

August 21, 2013
9:00 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

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)
 5. Consent Items

Action Consent Items:

 - a. Approval of June 2013 Meeting Minutes
 - b. Board Travel Approvals
- Rob Feckner
- Anne Stausboll
- Joe Dear
- Rob Feckner

- 6. Information Consent Items
 - a. Board Meeting Calendar
 - b. Draft Agenda for September 2013 Meeting
 - c. General Counsel's Report
 - 7. Committee Reports and Actions
 - a. Investment Committee (Oral)
 - b. Pension and Health Benefits Committee (Oral)
 - c. Finance and Administration Committee (Oral)
 - d. Performance, Compensation & Talent Management Committee (Oral)
 - e. Risk and Audit Committee (Oral)
 - f. Board Governance Committee (Oral)
- Henry Jones
Priya Mathur
George Diehr
Michael Bilbrey
JJ Jelincic
Rob Feckner

Action Agenda Items

- Rob Feckner
- 8. Proposed Decisions of Administrative Law Judges
 - 9. Petitions for Reconsideration

Information Agenda Items

- Robert Glazier
Tom Lussier
Lussier, Gregor,
Vienna & Associates
- 10. External Affairs/State and Federal Legislation
 - 11. Public Comment
 - 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
- CLOSED SESSION**
(Gov. Code section 11126(e))
Peter Mixon

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.