



Finance & Administration Committee

California Public Employees' Retirement System

August 20, 2013
1:30 p.m.

Or Upon Adjournment or Recess of the
Pension and Health Benefits 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
1:30 p.m.

Or Upon Adjournment or Recess of the Pension and Health
Benefits Committee, Whichever is Later

1. Call to Order and Roll Call
2. Executive Report
Cheryl Eason
3. Consent Items
Cheryl Eason
Action Consent Items:
 - a. Approval of the June 18, 2013, Meeting Minutes
 - b. Contract Administration: FactSet Purchase Order Increase
4. Consent Items
Cheryl Eason
Information Consent Items:
 - a. Annual Calendar Review
 - b. Draft Agenda for the September 2013 Committee Meeting

Action Agenda Items

- 5. Administration
 - Cheryl Eason a. Request for Proposal (RFP) Scope of Work for PIER Plus Report

Information Agenda Items

- 6. Business Planning
 - Douglas Hoffner a. CalPERS 2012-14 Business Plan – Fourth Quarter Update and Closeout
- 7. Administration
 - Robert Glazier a. Website Usability Initiative Activities
- 8. Public Comment

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.
- 4) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.