



Finance & Administration Committee

California Public Employees' Retirement System

September 17, 2013
TBD

Or Upon Adjournment or Recess of the
[Add name] 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
TBD

Or Upon Adjournment or Recess of the [Add Name]
Committee, Whichever is Later

Cheryl Eason

1. Call to Order and Roll Call

Cheryl Eason

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of the August 20, 2013, Meeting Minutes

Cheryl Eason

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for the November 2013 Committee Meeting

c. Contract Expenditure Report

d. 2012-13 Delinquency Report

Action Agenda Items

- 5. Administration
 - Danny Brown a. Request for Proposal (RFP) for Federal Legislative Representative
- 6. Budgets and Financial Reporting
 - Cheryl Eason a. Year-End Budget and Expenditure Report
 - Cheryl Eason b. Contingency Reserve Fund Adjustment

Information Agenda Items

- 7. Administration
 - Doug McKeever/
James DeBenedetti/
Gary McCollum a. Self-Funded Health Plans 2013 1st Quarter Report
 - Kimberly A. Malm b. Workforce Space Needs
- 8. Contracts
 - Kimberly A. Malm a. Annual Contracting and Procurement Activity Report
 - Kimberly A. Malm b. Annual Small Business and Disabled Veterans Business Enterprise Contract Participation Report
- 9. Diversity
 - Lindy Plaza a. Diversity Report
- 10. 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.