



# Board of Administration

California Public Employees' Retirement System

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**August 21, 2013**

**8:00 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

### CLOSED SESSION

8:00 a.m.

Chief Executive Officer's Briefing on Performance,  
Employment, and Personnel Issues  
**(Gov. Code sections 11126(a)(1) and (g)(1))**

### WORKSHOP

8:30 a.m. (Room 1140)

Or Upon Recess of the Closed Session, Whichever is Later  
Workshop – Open Meeting Act & Public Records Act

### OPEN SESSION

9:30 a.m.

Or Upon Adjournment or Recess of the Open Meeting Act &  
Public Records Act Workshop, 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 June 2013 Meeting Minutes
- b. Board Travel Approvals

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

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. Larry L. Hedrick
- b. Keith Lewinger
- c. Stacy A. Esau
- d. Rory Mayberry
- e. Kerry E. Carter
- f. Karen A. Crawford
- g. Milagros Oliver
- h. William Welch

9. Petitions for Reconsideration

- a. Victoria M. Seidman
- b. Debra Dougherty

Peter Mixon

10. Designation of Precedential Decision – Robert Vandergoot

## 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

14. *Sanchez v. CalPERS* (L.A. County Superior Court No. BC-517444)

### **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.