



Meeting Summary

August 21, 2013

The Finance & Administration Committee met on August 20, 2013.

The Committee received reports on several topics including:

The my|CalPERS Post-Implementation Review in which staff presented the scope of work for the Committee's feedback.

Staff provided the Committee with a fourth quarter close-out report on the 2012-14 Business Plan as of the year-end for Fiscal Year 2012-13.

Additionally, the Committee was provided an update on the upcoming usability initiatives for the CalPERS public website.

The Committee also received public comment by Neal Johnson of SEIU Local 1000.

At this time I would like to share some highlights of what to expect at the September Finance & Administration Committee meeting:

The Committee will receive a presentation of the Fiscal Year 2012-13 Year-End Budget and Expenditure Report.

The Committee will also receive an update on activities related to diversity throughout the Enterprise.

The next meeting of the Finance & Administration Committee is scheduled for September 17, 2013, in Sacramento, California.