



Finance & Administration Committee

California Public Employees' Retirement System

September 17, 2013
8:00 a.m.

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

8:00 a.m.

1. Call to Order and Roll Call
- Cheryl Eason 2. Executive Report
- Cheryl Eason 3. Consent Items
 - Action Consent Items:**
 - a. Approval of the August 20, 2013, Meeting Minutes
 - b. Contingency Reserve Fund Adjustment
- Cheryl Eason 4. Consent Items
 - Information Consent Items:**
 - a. Annual Calendar Review
 - b. Draft Agenda for the October 2013 Committee Meeting
 - c. Chief Information Officer's Report on Information Technology Activities
 - d. Quarterly Contract Expenditure Report
 - e. 2012-13 Delinquency Report
 - f. Annual Contracting and Procurement Activity Report

- g. Small Business and Disabled Veteran Business Enterprise Contract Participation

Action Agenda Items

- 5. Administration
 - Robert Glazier a. Request for Proposal (RFP) for Legislative Representative
- 6. Budgets and Financial Reporting
 - Cheryl Eason a. Year-End Budget and Expenditure Report

Information Agenda Items

- 7. Administration
 - Kimberly A. Malm a. Workforce Space Needs
 - Douglas Hoffner/
Donna Lum b. Transition Strategy for My|CalPERS
 - Robert Glazier c. Pension Data Privacy
 - Robert Glazier d. Federal Legislative Representative Contract:
Change in Key Position
- 8. Diversity
 - Lindy Plaza a. Diversity Report
- 9. 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.