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**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
FINANCE & ADMINISTRATION COMMITTEE**

**MINUTES OF MEETING**

**August 20, 2013**

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The Finance & Administration Committee met on August 20, 2013, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 1:52 p.m. and the following members were present:

George Diehr, Chair  
Richard Costigan, Vice Chair  
Ralph Cobb for Julie Chapman  
Terry McGuire for John Chiang  
Henry Jones  
Robert Biegler for Bill Lockyer  
Bill Slaton

Other Board Member(s):

Rob Feckner  
JJ Jelincic  
Ron Lind

**AGENDA ITEM 2 – EXECUTIVE REPORT**

Cheryl Eason, Chief Financial Officer, presented the oral report to the Committee as an information item.

**AGENDA ITEM 3 – ACTION CONSENT ITEMS**

Ms. Eason presented the Action Consent Items to the Committee for approval.

On **MOTION** by Henry Jones, **SECONDED** and **CARRIED**, the Committee approved the Action Consent Items.

**AGENDA ITEM 4 – INFORMATION CONSENT ITEMS**

The Committee accepted the Information Consent Items as presented.

**AGENDA ITEM 5a – REQUEST FOR PROPOSAL (RFP) SCOPE OF WORK FOR PIER PLUS REPORT**

Ms. Eason and Kathleen Webb, Chief Officer of Risk, Compliance and Ethics, presented the draft scope of work for the my|CalPERS Post-Implementation Review Report (PIER) Plus to the Committee as an information item.

**AGENDA ITEM 6a – CALPERS 2012-14 BUSINESS PLAN: FOURTH QUARTER UPDATE AND CLOSEOUT**

Douglas Hoffner, Deputy Executive Office, Operations and Technology, presented the fourth quarter update and closeout report on the 2012-14 Business Plan to the Committee as an information item.

**AGENDA ITEM 7a – WEBSITE USABILITY INITIATIVE ACTIVITIES**

Robert Glazier, Deputy Executive Officer, External Affairs Branch, and Marilyn Clark, Manager, User Experience Strategy, presented the website usability initiative updates to the Committee as an information item.

**AGENDA ITEM 8 – PUBLIC COMMENT**

Public comment was received regarding Agenda Item 3b, Contract Administration: FactSet Purchase Order Increase, from Neal Johnson, SEIU Local 1000.

The meeting of the Finance & Administration Committee was adjourned at 2:27 p.m.

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

Date: \_\_\_\_\_

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CHERYL EASON  
CHIEF FINANCIAL OFFICER