



# Finance & Administration Committee

California Public Employees' Retirement System

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October 15, 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

1. Call to Order and Roll Call
2. Executive Report  
Cheryl Eason
3. Consent Items  
Cheryl Eason
  - Action Consent Items:**
    - a. Approval of the September 17, 2013, Meeting Minutes
4. Consent Items  
Cheryl Eason
  - Information Consent Items:**
    - a. Annual Calendar Review
    - b. Draft Agenda for the November 2013 Committee Meeting

## Action Agenda Items

5. Administration  
Robert Glazier
  - a. Stakeholder Survey: Final Report and Recommendation

## Information Agenda Items

### 6. Administration

Doug McKeever/  
James DeBenedetti/  
Gary McCollum

#### a. Semi Annual Self-Funded Health Plans Report

### 7. 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.