



# Board of Administration

California Public Employees' Retirement System

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September 18, 2013  
9:00 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

**OPEN SESSION**  
9:00 a.m.

Or Upon Recess of the Closed Session, Whichever is Later

Rob Feckner

Anne Stausboll

Joe Dear

Rob Feckner

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)
5. Consent Items

**Action Consent Items:**

  - a. Approval of August 2013 Meeting Minutes
  - b. Board Travel Approvals

6. Information Consent Items
  - a. Board Meeting Calendar
  - b. Draft Agenda for October 2013 Meeting
  - c. General Counsel's Report
7. Committee Reports and Actions
  - a. Investment Committee (Oral)
  - b. Pension and Health Benefits Committee (Oral)
  - c. Finance and Administration Committee (Oral)
  - d. Performance, Compensation & Talent Management Committee (Oral)
  - e. Risk and Audit Committee (Oral)
  - f. Board Governance Committee (Oral)

Henry Jones  
Priya Mathur  
George Diehr  
Michael Bilbrey  
  
JJ Jelincic  
Rob Feckner

#### **Action Agenda Items**

- Rob Feckner
8. Proposed Decisions of Administrative Law Judges
    - a. John Fogerty
    - b. Pamela Battle
    - c. Josefina Limos
    - d. Robert Icenogle

#### **Information Agenda Items**

- Robert Glazier  
Tom Lussier  
Lussier, Gregor,  
Vienna & Associates
9. External Affairs/State and Federal Legislation
  10. Public Comment

**CLOSED SESSION**

Peter Mixon

11. Litigation Matters (**Gov. Code section 11126(e)**)
  - a. 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
  - b. Sanchez v. CalPERS (L.A. County Superior Court, No. BC-517444)
12. Chief Executive Officer's Briefing on Performance, Employment, and Personnel Issues  
**(Gov. Code sections 11126(a)(1) and (g)(1))**

**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.