

---



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

**MINUTES OF MEETING**

**September 17, 2013**

---



The Finance & Administration Committee met on September 17, 2013, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 8:00 a.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  
Grant Boyken for Bill Lockyer  
Bill Slaton

Other Board Member(s):

JJ Jelincic

**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) FOR FEDERAL LEGISLATIVE REPRESENTATION**

Robert Glazier, Deputy Executive Officer, External Affairs Branch, presented the proposed RFP, schedule of events, evaluation process and scoring method to the Committee as an action item.

On **MOTION** by Richard Costigan, **SECONDED** and **CARRIED**, the Committee recommended the Board approve the release of an RFP to:

- a) award a contract to a qualified firm to provide federal legislative representation services to the CalPERS for a period of up to four years commencing July 1, 2014, and;
- b) establish a Spring-Fed Pool for additional targeted federal legislative representation services on an as-needed basis.

The Committee also recommended the Board approve the RFP schedule of events, evaluation process and scoring method as detailed in the item.

## **AGENDA ITEM 6a – FISCAL YEAR 2012-13 YEAR-END BUDGET AND EXPENDITURE REPORT**

Ms. Eason presented the CalPERS Year-End Budget and Expenditure Report for Fiscal Year 2012-13 to the Committee as an action item.

On **MOTION** by Richard Costigan, **SECONDED** and **CARRIED**, the Committee recommended the Board approve the transmittal letter and submission of the Year-End Budget and Expenditure Report for Fiscal Year 2012-13 to the Joint Legislative Budget Committee, fiscal committees of the Legislature, State Controller, and Department of Finance, in accordance with the Budget Act of 2012, and to the Legislative Analyst's Office, Government Operations Agency, and the Office of the Legislative Counsel.

## **AGENDA ITEM 7a – WORKFORCE SPACE NEEDS**

Douglas Hoffner, Deputy Executive Officer, Operations and Technology, and Kimberly A. Malm, Chief, Operations Support Services Division, presented the overview of CalPERS workforce space needs over the next five years to the Committee as an information item.

## **AGENDA ITEM 7b – TRANSITION STRATEGY FOR MY|CALPERS**

Mr. Hoffner and Donna Lum, Deputy Executive Officer, Customer Services and Support, presented an update on the ongoing activities to improve service delivery of the my|CalPERS system to the Committee as an information item.

Public comment was received from Neil Johnson, SEIU Local 1000.

**AGENDA ITEM 7c – PENSION DATA PRIVACY**

Mr. Glazier presented an update to the Committee on pension data privacy to the Committee as an information item.

**AGENDA ITEM 7d – FEDERAL LEGISLATIVE REPRESENTATIVE CONTRACT: CHANGE IN KEY POSITION**

Mr. Glazier presented an update to the Committee on the change in a key position related to the CalPERS federal legislative representative to the Committee as an information item.

**AGENDA ITEM 8a – SEMI-ANNUAL DIVERSITY REPORT**

Mr. Hoffner presented the update on Diversity and Inclusion initiatives and programs across the enterprise to the Committee as an information item.

**AGENDA ITEM 9 – PUBLIC COMMENT**

There was no public comment.

The meeting of the Finance & Administration Committee was adjourned at 9:02 a.m.

The next Finance & Administration Committee meeting is scheduled for October 15, 2013, in Sacramento, California.

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

\_\_\_\_\_  
CHERYL EASON  
CHIEF FINANCIAL OFFICER