



Finance & Administration Committee

California Public Employees' Retirement System

November 19, 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
3. Consent Items

Cheryl Eason

Cheryl Eason

Action Consent Items:

- a. Approval of the October 15, 2013, Meeting Minutes

Cheryl Eason

4. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for the December 2013 Committee Meeting
- c. Chief Information Officer's Report on Information Technology Activities

Action Agenda Items

- Cheryl Eason
 - Cheryl Eason
- 5. Budgets and Financial Reporting
 - a. Mid-Year Budget Revisions
 - b. Draft 2012-13 Basic Financial Statements

Information Agenda Items

- Doug McKeever/
James DeBenedetti/
Gary McCollum
 - Kimberly A. Malm
- 6. Administration
 - a. Semi Annual Self-Funded Health Plans Report
 - b. 2013 Member-At-Large Summary of Election Results
 - 7. Business Planning
 - a. 2013-15 Business Plan Update
 - 8. Budgets and Financial Reporting
 - a. Current Budget and Financial Reporting Issues
 - 9. Public Comment
- Douglas Hoffner
 - Cheryl Eason

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.