



Board of Administration

California Public Employees' Retirement System

November 20, 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.

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 October 2013 Meeting Minutes
 - b. Board Travel Approvals
 6. Information Consent Items
 - a. Board Meeting Calendar
 - b. Draft Agenda for December 2013 Meeting
 - c. General Counsel's Report

7. Committee Reports and Actions

Henry Jones
Priya Mathur
George Diehr
Michael Bilbrey

JJ Jelincic
Rob Feckner

- 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)

Action Agenda Items

Rob Feckner

- 8. Proposed Decisions of Administrative Law Judges
- 9. Petitions for Reconsideration

Information Agenda Items

Robert Glazier
Tom Lussier,
Lussier, Gregor,
Vienna &
Associates

- 10. External Affairs/State and Federal Legislation

- 11. Public Comment

**CLOSED
SESSION**
Gina Ratto

- 12. 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. Superior Court, No. BC-517444)

**OPEN SESSION
WORKSHOP**
11:15 a.m.
TBD

Or Upon Recess of the Closed Session, Whichever is Later

Gina Ratto

Fiduciary Training Workshop

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.

DRAFT