



Finance & Administration Committee

California Public Employees' Retirement System

November 19, 2013
10:30 a.m.

Or Upon Adjournment or Recess of the
Pension and Health Benefits 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
10:30 a.m.

Or Upon Adjournment or Recess of the Pension and Health
Benefits Committee, Whichever is Later

Cheryl Eason

1. Call to Order and Roll Call

Cheryl Eason

2. Executive Report

3. Consent Items

Action Consent Items:

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

Cheryl Eason

4. Consent Items

Information Consent Items:

a. 2013 Annual Calendar Review

b. 2014 Annual Calendar Review

c. Draft Agenda for the December 2013 Committee
Meeting

d. Chief Information Officer's Report on Information
Technology Activities

Action Agenda Items

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

Information Agenda Items

- 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. Public Comment
- Doug McKeever /
James DeBenedetti /
Gary McCollum
- Kimberly A. Malm
- Douglas Hoffner

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.