


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

MINUTES OF MEETING

October 15, 2013



The Finance & Administration Committee met on October 15, 2013, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 8:03 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):

Rob Feckner
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 – STAKEHOLDER ASSESSMENT PROJECT: ANNUAL REPORT

Robert Glazier, Deputy Executive Officer, External Affairs Branch, presented the first phase of the stakeholder assessment to the Committee as an information item.

AGENDA ITEM 5b – MUNICIPAL BANKRUPTCY STATUS UPDATE

Gina M. Ratto, Interim General Counsel, and Ms. Eason presented an update on municipal bankruptcies to the Committee as an information item.

AGENDA ITEM 6 – PUBLIC COMMENT

There was no public comment.

The meeting of the Finance & Administration Committee was adjourned at 9:25 a.m.

The next Finance & Administration Committee meeting is scheduled for November 19, 2013, in Sacramento, California.

Date: _____

CHERYL EASON
CHIEF FINANCIAL OFFICER