



Board of Administration

California Public Employees' Retirement System

November 20, 2013
8:00 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

**CLOSED
SESSION**
8:00 a.m.

Chief Executive Officer's Briefing on Performance, Employment and
Personnel Issues
(Gov. Code sections 11126(a)(1) and (g)(1))

OPEN SESSION
9:00 a.m.

Or Upon Recess of the Closed Session, Whichever is Later

1. Call to Order and Roll Call
2. Pledge of Allegiance
- Rob Feckner 3. Board President's Report
4. Executive Reports
 - Anne Stausboll a. Chief Executive Officer's Report (Oral)
 - Joe Dear b. Chief Investment Officer's Report (Oral)
- Rob Feckner 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
 - 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)

Henry Jones

Priya Mathur

George Diehr

Michael Bilbrey

JJ Jelincic

Rob Feckner

Action Agenda Items

Rob Feckner

8. Proposed Decisions of Administrative Law Judges
 - a. Town of Mammoth Lakes
 - b. Jacqueline Guillory
 - c. William Savko
 - d. Marc Blackman
 - e. Richard Howard
 - f. Durand Rall

9. Petitions for Reconsideration
 - a. John Fogerty

10. Designation of Precedential Decision – Pier'Angela Spaccia

Gina Ratto

11. Extension of Contract and Approval of Solicitation for Board Fiduciary Counsel

Information Agenda Items

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

12. External Affairs/State and Federal Legislation

13. Public Comment

CLOSED SESSION

Gina Ratto

14. Litigation Matters (**Gov. Code section 11126(e)**)

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

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.