



Risk & Audit Committee

California Public Employees' Retirement System

November 19, 2013
11:00 a.m.

or Upon Adjournment or Recess of the
Finance and Administration Committee,
Whichever is Later

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

COMMITTEE MEMBERS

JJ Jelincic, Chair
Priya Mathur, Vice Chair
Michael Bilbrey
George Diehr

Rob Feckner
Ron Lind
Bill Slaton

MEETING AGENDA

OPEN SESSION
11:00 a.m.

or Upon Adjournment or Recess of the Finance and
Administration Committee, Whichever is Later

1. Call to Order and Roll Call
 2. Executive Report
 3. Consent Items
 - Action Consent Items:**
 - a. Approval of September 17, 2013, Meeting Minutes
 - b. Audit Resolution Policy Revision
 4. Consent Items
 - Information Consent Items:**
 - a. 2013 Annual Calendar Review
 - b. 2014 Annual Calendar Review
 - c. Draft Agenda for the March 2014 Committee Meeting
 - d. Enterprise Risk Management Division Status Report
 - e. Enterprise Compliance Division Status Report
- Cheryl Eason
- Cheryl Eason
- Cheryl Eason

- f. CalPERS Ethics Helpline Report
- g. Office of Audit Services Quarterly Status Report

Action Agenda Items

- 5. Audits
 - a. External Auditor's Report
- Margaret Junker /
Rick Green, Macias,
Gini & O'Connell

Information Agenda Items

- 6. Office of Enterprise Risk Management
 - a. Enterprise Risk Reports
 - 7. Public Comment
- Kathleen Webb /
Larry Jensen

CLOSED SESSION

Upon Adjournment or Recess of Open Session
(Gov. Code sections 11126(a)(1) and (g)(1))

- 1. Call to Order and Roll Call
 - 2. Consent Items
 - Action Consent Items:**
 - a. Approval of September 17, 2013, Meeting Minutes
 - 3. Personnel, Employment and Performance –
Chief Auditor
 - 4. Personnel, Employment and Performance –
Chief Risk and Compliance Officer
- Margaret Junker
- Kathleen Webb

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.