



# Risk & Audit Committee

California Public Employees' Retirement System

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March 18, 2013  
TBD

or Upon Adjournment or Recess of the  
[Committee Name], 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**  
TBD

Or Upon Adjournment or Recess of the [Committee Name],  
Whichever is Later

1. Call to Order and Roll Call
2. Election of the Risk & Audit Committee Chair and Vice Chair

Cheryl Eason

3. Executive Report

Cheryl Eason

4. Consent Items

### ***Action Consent Items:***

- a. Approval of the November 19, 2013, Meeting Minutes

Cheryl Eason

5. Consent Items

### ***Information Consent Items:***

- a. 2014 Annual Calendar Review
- b. 2015 Annual Calendar Review
- c. Draft Agenda for the June 2014 Committee Meeting

- d. Enterprise Risk Management Division Status Report
- e. Enterprise Compliance Division Status Report
- f. CalPERS Ethics Helpline Report
- g. Office of Audit Services Quarterly Status Report

**Action Agenda Items**

Margaret Junker /  
Rick Green, Macias,  
Gini & O'Connell

- 6. Audits
  - a. Management Letter

- 7. Public Comment

**CLOSED SESSION**

Or 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 the November 19, 2013, Meeting Minutes

Margaret Junker

- 3. Audits
  - a. Personnel, Employment and Performance – Chief Auditor

Kathleen Webb

- 4. Office of Enterprise Risk Management
  - a. Personnel, Employment and Performance – Chief Risk and Compliance Officer

**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.