



Finance & Administration Committee

California Public Employees' Retirement System

December 17, 2013
11:00 a.m.

Or Upon Adjournment or Recess of the
Pension & 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
11:00 a.m.

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

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items
 - Action Consent Items:**
 - a. Approval of the November 19, 2013, Meeting Minutes
 - b. Semi-Annual Contracting Prospective Report
4. Consent Items
 - Information Consent Items:**
 - a. 2013 Annual Calendar Review
 - b. 2014 Annual Calendar Review
 - c. Draft Agenda for the February 2014 Committee Meeting
 - d. Chief Information Officer's Report on Information Technology Activities

Cheryl Eason

Cheryl Eason

Cheryl Eason

Action Agenda Items

- 5. Budgets and Financial Reporting
 - a. 2013-14 Mid-Year Budget Revisions
- Cheryl Eason

Information Agenda Items

- 6. Budgets and Financial Reporting
 - a. Current Budget and Financial Reporting Updates
 - 7. Actuarial
 - a. Review of Actuarial Assumptions
 - b. Impact on Pension Risk Pools as a Result of Pension Reform
 - 8. Public Comment
- Cheryl Eason
- Alan Milligan
- Alan Milligan

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.