



Finance & Administration Committee

California Public Employees' Retirement System

February 19, 2014
8:30 a.m.

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 8:30 a.m.

Cheryl Eason

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1. Call to Order and Roll Call
2. Election of the Finance & Administration Committee Chair and Vice-Chair
3. Executive Report
4. Consent Items
Action Consent Items:
 - a. Approval of the December 17, 2013, Meeting Minutes
5. Consent Items
Information Consent Items:
 - a. 2014 Annual Calendar Review
 - b. 2015 Annual Calendar Review
 - c. Draft Agenda for the March 2014 Committee Meeting
 - d. Chief Information Officer's Report on Information Technology Activities
 - e. Semi-Annual Accounts Receivable Analysis Report

- f. Results of Actuarial Valuations for Public Agencies

Action Agenda Items

- 6. Administration
 - Kimberly A. Malm a. 2014 CalPERS Board of Administration State, School, and Public Agency Elections – Notice of Election
 - Kimberly A. Malm b. Process Changes to the Board of Administration Election Voting Method

Information Agenda Items

- 7. Actuarial
 - Alan Milligan a. Transfer of Assets and Liabilities to Los Angeles County Employees Association (LACERA)
- 8. Administration
 - Robert Glazier a. Website Usability Initiative Update
 - Robert Glazier b. Pension Database Update
 - Douglas Hoffner / Donna Lum / Liana Bailey-Crimmins c. Knowledge Transfer and Business Optimization
- 9. Business Planning
 - Douglas Hoffner a. 2013-15 Business Plan Update
- 10. Public Comment

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.