

# 2014 Finance and Administration Committee Annual Agenda Item Calendar

<p><b><u>January</u></b></p> <p><i>Board Offsite</i></p>	<p><b><u>February (2/19)*</u></b></p> <ol style="list-style-type: none"> <li>1. Election of the Chair and Vice Chair (<b>Action</b>)</li> <li>2. Semi-Annual Accounts Receivable Analysis Report</li> <li>3. Results of Actuarial Valuations for Public Agencies</li> <li>4. 2014 CalPERS Board of Administration State, School, and Public Agency Elections – Notice of Election (<b>Action</b>)</li> <li>5. Process Changes to the Board of Administration Election Voting Method (<b>Action</b>)</li> <li>6. Transfer of Assets &amp; Liabilities to Los Angeles County Employees Association (LACERA)</li> <li>7. Website Usability Initiative Update</li> <li>8. Pension Database Update</li> <li>9. My CalPERS Enhanced Operations Strategy</li> <li>10. 2013-15 Business Plan Update</li> </ol>	<p><b><u>March (3/18)*</u></b></p> <ol style="list-style-type: none"> <li>1. Actuarial Valuation/Contribution Rates (<b>Action</b>)             <ol style="list-style-type: none"> <li>1.1. Judges' Retirement System</li> <li>1.2. Judges' II Retirement System</li> <li>1.3. Legislators' Retirement System</li> </ol> </li> <li>2. Request for Proposal (RFP) for Legislative Representative: Finalists Selection (<b>Action</b>)</li> <li>3. Review of the Finance &amp; Administration Committee Delegation (<b>Action</b>)</li> <li>4. CalPERS 2014-2016 Business Plan (<b>Action – First Reading</b>)</li> <li>5. 2014-15 Annual Budget Proposal (<b>Action – First Reading</b>)</li> <li>6. My CalPERS PIER Plus Report Update</li> <li>7. Current Budget and Financial Reporting Updates             <ol style="list-style-type: none"> <li>7.1. Quarterly Financial Report</li> <li>7.2. Semi-Annual Budget and Expenditure Report</li> </ol> </li> <li>8. Annual Review of Funding Levels and Risks</li> </ol>	<p><b><u>April (4/15)*</u></b></p> <ol style="list-style-type: none"> <li>1. Semi-Annual Contracting Prospective Report (<b>Action Consent</b>)</li> <li>2. CalPERS 2014-2016 Business Plan (<b>Action – Second Reading</b>)</li> <li>3. 2014-15 Annual Budget Proposal (<b>Action – Second Reading</b>)</li> <li>4. Board Member Employer Reimbursements (<b>Action</b>)</li> <li>5. Actuarial Valuation/Contribution Rates (<b>Action</b>)             <ol style="list-style-type: none"> <li>5.1. 1959 Survivor Benefit Program</li> <li>5.2. State and Schools</li> </ol> </li> <li>6. Annual Report of Discharge of Accountability for Uncollectible Debt</li> <li>7. Semi-Annual Self-Funded Health Plans Report</li> <li>8. Sustainability Report</li> </ol>
<p><b><u>May</u></b></p> <p><i>No Meeting Scheduled</i></p>	<p><b><u>June (6/17)*</u></b></p> <ol style="list-style-type: none"> <li>1. 2013-2015 Business Plan Update</li> <li>2. Current Budget and Financial Reporting Updates             <ol style="list-style-type: none"> <li>2.1. Quarterly Financial Report</li> </ol> </li> </ol>	<p><b><u>July</u></b></p> <p><i>Board Offsite</i></p>	<p><b><u>August</u></b></p> <p><i>No Meeting Scheduled</i></p>
<p><b><u>September (9/16)*</u></b></p> <ol style="list-style-type: none"> <li>1. Semi-Annual Accounts Receivable Analysis Report</li> <li>2. Annual Contracting &amp; Procurement Activity Report</li> <li>3. Annual Small Business and Disabled Veterans Business Enterprise Contract Participation Report</li> <li>4. CalPERS 2013-15 Business Plan – Fourth Quarter Update and Closeout</li> <li>5. Diversity Report</li> <li>6. Year-End Budget and Expenditure Report</li> <li>7. Current Budget and Financial Reporting Updates             <ol style="list-style-type: none"> <li>7.1. Quarterly Financial Report</li> <li>7.2. Semi-Annual Budget and Expenditure Report</li> </ol> </li> </ol>	<p><b><u>October</u></b></p> <p><i>No Meeting Scheduled</i></p>	<p><b><u>November (11/18)*</u></b></p> <ol style="list-style-type: none"> <li>1. Draft 2013-14 Basic Financial Statements (<b>Action</b>)</li> <li>2. 2014-15 Mid-Year Budget Revisions (<b>Action – First Reading</b>)</li> <li>3. Member-At-Large Board Election – Summary of Results</li> <li>4. Semi-Annual Self-Funded Health Plans Report</li> <li>5. 2014-2016 Business Plan Update</li> </ol>	<p><b><u>December (12/16)*</u></b></p> <ol style="list-style-type: none"> <li>1. Semi-Annual Contracting Prospective Report (<b>Action Consent</b>)</li> <li>2. 2014-15 Mid-Year Budget Revisions (<b>Action – Second Reading</b>)</li> <li>3. Results of Actuarial Valuations for Public Agencies</li> <li>4. Current Budget and Financial Reporting Updates             <ol style="list-style-type: none"> <li>4.1. Quarterly Financial Report</li> </ol> </li> </ol>

\* The following items are reported at every meeting: Proposed Agenda (for the next meeting), Annual Calendar Review, Chief Information Officer's Report on Information Technology, and Legislation (as needed).