



# Finance & Administration Committee

California Public Employees' Retirement System

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March 18, 2014  
TBD

Or Upon Adjournment or Recess of the  
[Add Name] 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**  
TBD

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

1. Call to Order and Roll Call
  2. Executive Report
  3. Consent Items
- Action Consent Items:**
- a. Approval of the February 19, 2014, Meeting Minutes
4. Consent Items
- Information Consent Items:**
- a. 2014 Annual Calendar Review
  - b. 2015 Annual Calendar Review
  - c. Draft Agenda for the April 2014 Committee Meeting
  - d. Chief Information Officer's Report on Information Technology Activities

Cheryl Eason

Cheryl Eason

Cheryl Eason

### Action Agenda Items

- 5. Actuarial
  - Alan Milligan
    - a. Judges' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates
  - Alan Milligan
    - b. Judges' II Retirement System Actuarial Valuation and Employer and Employee Contribution Rates
  - Alan Milligan
    - c. Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates
- 6. Administration
  - Robert Glazier
    - a. Request for Proposal (RFP) for Legislative Representative: Finalists Selection
  - Cheryl Eason
    - b. Review of the Finance & Administration Committee Delegation
- 7. Business Plan
  - Douglas Hoffner
    - a. CalPERS 2014-2016 Business Plan (First Reading)
- 8. Budgets and Financial Reporting
  - Cheryl Eason
    - a. 2014-15 Annual Budget Proposal (First Reading)

### Information Agenda Items

- 9. Administration
  - Cheryl Eason
    - a. My|CalPERS PIER Plus Report Update
- 10. Current Budget and Financial Reporting Updates
  - Cheryl Eason
    - a. Financial and Budget & Expenditure Reports
- 11. Actuarial
  - Alan Milligan
    - a. Annual Review of Funding Levels and Risks
- 12. 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.