



# Board of Administration

California Public Employees' Retirement System

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**February 18, 2014**

**3:15 p.m.**

Or Upon Adjournment or Recess of the  
Investment Committee,  
Whichever is Later

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 P Street  
Sacramento, CA

Telephonic Location:  
Capital Hilton Main Lobby  
1001 16<sup>th</sup> Street NW,  
Washington, DC 20036

## **BOARD MEMBERS**

Rob Feckner, President  
Priya Mathur, Vice President  
Michael Bilbrey  
Julie Chapman  
John Chiang  
Richard Costigan  
George Diehr

JJ Jelincic  
Henry Jones  
Ron Lind  
Bill Lockyer  
Bill Slaton  
*Vacant, Governor Appointee,  
Insurance Industry Representative*

## **MEETING AGENDA**

**OPEN SESSION**  
3:15 p.m.

Or Upon Adjournment or Recess of the Investment Committee, Whichever is  
Later

1. Call to Order and Roll Call
2. Opening Remarks from the Board President
3. Action Agenda Item
  - a. Asset Liability Management including Actuarial Assumptions  
and Strategic Asset Allocation
4. Public Comment

Cheryl Eason /  
Alan Milligan /  
Eric Baggesen

**Notes**

- 1) Items designated for Information are appropriate for Board Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.
- 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 Board President.