



# Finance & Administration Committee

California Public Employees' Retirement System

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March 18, 2014  
8:00 a.m.

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

## COMMITTEE MEMBERS

Bill Slaton, Chair  
Richard Costigan, Vice Chair  
John Chiang  
George Diehr

Richard Gillihan  
Henry Jones  
Bill Lockyer

## MEETING AGENDA

### OPEN SESSION

8:00 a.m.

Cheryl Eason

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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

e. Financial Report Summary

f. Semi-Annual Budget and Expenditure Report

### **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. Budget and Financial Reporting
  - Cheryl Eason a. 2014-2015 Annual Budget Proposal (First Reading)

### **Information Agenda Items**

- 8. Business Plan
  - Douglas Hoffner a. CalPERS 2014-2016 Business Plan
- 9. Administration
  - Ann Boynton/  
Liana Bailey-Crimmins a. Business Intelligence 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.