



Risk & Audit Committee

California Public Employees' Retirement System

June 17, 2014
TBD

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

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

COMMITTEE MEMBERS

JJ Jelincic, Chair
Priya Mathur, Vice Chair
Michael Bilbrey
George Diehr

Rob Feckner
Ron Lind
Bill Slaton

MEETING AGENDA

OPEN SESSION
TBD

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

Cheryl Eason

1. Call to Order and Roll Call

Cheryl Eason

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of the March 17, 2014, Meeting Minutes

Cheryl Eason

4. Consent Items

Information Consent Items:

a. 2014 Annual Calendar Review

b. 2015 Annual Calendar Review

c. Draft Agenda for the September 2014 Committee Meeting

d. Enterprise Risk Management Division Status Report

e. Enterprise Compliance Division Status Report

- f. CalPERS Ethics Helpline Report
- g. Office of Audit Services Quarterly Status Report

Action Agenda Items

- 5. Administration
 - Cheryl Eason a. Review of the Risk & Audit Committee Delegation
- 6. Audits
 - Margaret Junker a. 2014-16 Audit Plan
- 7. Enterprise Risk Management
 - Kathleen Webb a. 2014-16 Risk Assessment Plan
 - Kathleen Webb b. 2014-16 Compliance Plan

Information Agenda Items

- 8. Enterprise Risk Management
 - Kathleen Webb a. Enterprise Risk Reports
- 9. Public Comment

CLOSED SESSION

Or Upon Adjournment or Recess of Open Session
(Gov. Code sections 11126(a)(1) and (g)(1))

- 1. Call to Order and Roll Call
- 2. Consent Items
 - Action Consent Items:**
 - a. Approval of the March 17, 2014, Meeting Minutes
- 3. Audits
 - Margaret Junker a. Personnel, Employment and Performance – Chief Auditor
- 4. Office of Enterprise Risk Management
 - Kathleen Webb a. Personnel, Employment and Performance – Chief Risk and Compliance Officer

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.

DRAFT