



# Finance & Administration 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

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

Richard Gillihan  
Henry Jones  
Bill Lockyer

## 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 April 14, 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 August 2014 Committee Meeting

## Action Agenda Items

Douglas Hoffner

5. Business Planning

a. 2014-2016 Business Plan Update

6. Actuarial Valuation and Contribution Rates

a. 1959 Survivor Benefit Program

7. Budget & Financial Reporting

Cheryl Eason

a. Current Budget and Financial Reporting Update

Cheryl Eason

b. Quarterly Financial Report

**Information Agenda Item**

8. 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.