



# Board of Administration

California Public Employees' Retirement System

April 16, 2014

8:00 a.m.

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

## BOARD MEMBERS

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

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

## MEETING AGENDA

### OPEN SESSION

8:00 a.m.

1. Call to Order and Roll Call
  2. Pledge of Allegiance
  3. Federal Legislative Representative – Finalist Interviews and Selection  
Robert Glazier
  4. Board President's Report  
Rob Feckner
  5. Executive Reports  
Anne Stausboll  
Ted Eliopoulos
  6. Consent Items  
Rob Feckner
- Action Consent Items:**
- a. Approval of March 2014 Meeting Minutes
  - b. Board Travel Approvals
  - c. Revisions to Committee Delegations

7. Consent Items

**Information Consent Items:**

- a. Board Meeting Calendar
- b. Draft Agenda for May 2014 Meeting
- c. General Counsel's Report

8. Committee Reports and Actions

Henry Jones

Priya Mathur

Bill Slaton

Michael Bilbrey

George Diehr

Rob Feckner

- a. Investment Committee (Oral)
- b. Pension and Health Benefits Committee (Oral)
- c. Finance and Administration Committee (Oral)
- d. Performance, Compensation & Talent Management Committee (Oral)
- e. Risk and Audit Committee (Oral)
- f. Board Governance Committee (Oral)

**Action Agenda Items**

Rob Feckner

9. Proposed Decisions of Administrative Law Judges

- a. Patrick Cancilla
- b. City of San Carlos
- c. Jimmy Hope
- d. Raquel Nadal-Rodriguez
- e. Mellody Wilson
- f. Sonia Acosta
- g. Andrew Castillo
- h. Stephanie Robert
- i. Marcia L. Bundy

Gina Ratto

10. Petitions for Reconsideration

- a. Celia Kastner
- b. Michele Deguzman
- c. Kenneth Rulon
- d. Carla Ivory
- e. Jackie R. Wilson

**Information Agenda Items**

Robert Glazier

11. External Affairs/State and Federal Legislation

12. Public Comment

**CLOSED SESSION**      Upon Adjournment or Recess of Open Session

- Gina Ratto
13.    **Litigation Matters (Gov. Code section 11126(e))**
    - a.    In re: City of Stockton (U.S. Bankruptcy Court, Eastern District of CA, No. 12-32118); In re: City of San Bernardino (U.S. Bankruptcy Court, Central District of CA, No. 2-BK-28006); and potential bankruptcy litigation

**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.
- 4) The Board may adjourn into Closed Session to deliberate on any Proposed Decision(s) or Petition(s) for Reconsideration.