



Finance & Administration Committee

California Public Employees' Retirement System

May 20, 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 April 14, 2014 Meeting Minutes
4. Consent Items
Information Consent Items:
 - a. 2014 Annual Calendar Review
 - b. 2015 Annual Calendar Review
 - c. Draft Agenda for the June 17, 2014 Committee Meeting
 - d. Chief Information Officer's Report on Information Technology Activities

Action Agenda Items

- 5. Actuarial
 - a. Changes to Pension Risk Pools as a Result of Pension Reform
- Alan Milligan

- 6. Administration
 - a. Federal Representation Request for Proposal
- Robert Glazier

Information Agenda Item

- 7. Administration
 - a. Stakeholder Assessment Project Update
- Robert Glazier

- 8. Business Planning
 - a. 2013-15 Business Plan Update
- Douglas Hoffner

- 9. Actuarial
 - a. Calculation for Normal Cost for PEPRA Members
- Alan Milligan

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.