



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 May 20, 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 16, 2014
Committee Meeting

d. Chief Information Officer's Report on Information
Technology

Action Agenda Items

- | | |
|----------------|--|
| Alan Milligan | 5. Actuarial Valuation and Contribution Rates |
| | a. 1959 Survivor Benefit Program |
| | b. Hardship Policy |
| | 6. Administration |
| Robert Glazier | a. Proposed Amendments to Board of Administration Election Regulations |

Information Agenda Item

7. 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.