



Finance & Administration Committee

California Public Employees' Retirement System

June 17, 2014
12:00 p.m.

or Upon Adjournment or Recess of the
Risk and Audit Committee,
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
12:00 p.m.

Or Upon Adjournment or Recess of the Risk and Audit
Committee, Whichever is Later

1. Call to Order and Roll Call
2. Executive Report
Cheryl Eason
3. Consent Items
Cheryl Eason
Action Consent Items:
 - a. Approval of the May 20, 2014 Meeting Minutes
 - b. Contract Administration: Altus Group U.S. Inc.
4. Consent Items
Cheryl Eason
Information Consent Items:
 - a. 2014 Annual Calendar Review
 - b. 2015 Annual Calendar Review
 - c. Draft Agenda for the September 16, 2014
Committee Meeting

Action Agenda Items

- | | |
|-------------------------------|---|
| Alan Milligan
Kerry Worgan | 5. Actuarial
a. Actuarial Valuation Report for the
1959 Survivor Benefit Program |
| Robert Glazier | 6. Administration
a. Federal Representation Request for Proposal |
| Douglas Hoffner
Kim Malm | b. Proposed Amendments to Board of Administration
Election Regulations Effective January 1, 2015 |

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.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.