



Finance & Administration Committee

California Public Employees' Retirement System

September 16, 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

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items
Action Consent Items:
 - a. Approval of the June 17, 2014 Meeting Minutes
4. Consent Items
Information Consent Items:
 - a. 2014 Annual Calendar Review
 - b. 2015 Annual Calendar Review
 - c. Draft Agenda for the October 14, 2014
Committee Meeting
 - d. Chief Information Officer IT Quarterly Report
 - e. Annual Contracting and Procurement Activity
Report

Cheryl Eason

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- f. Small Business and Disabled Veteran Business Enterprise Contract Participation
- g. Semi-Annual Accounts Receivable Analysis Report

Information Agenda Items

- 5. Budget and Financial Reporting
 - Cheryl Eason a. Budget and Expenditure Report
- 6. Actuarial
 - Alan Milligan a. Hardship Policy
- 7. Administration
 - a. Website Usability Initiative Update
- 8. Business Planning
 - Douglass Hoffner a. 2013-15 Business Plan – Update and Closeout
- 9. Budget and Financial Reporting
 - Cheryl Eason a. Treasury Management Plan
- 10. Diversity
 - Lindy Plaza a. Annual Diversity Report
- 11. 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.