



Board of Administration

California Public Employees' Retirement System

June 18, 2014

9:00 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

Dana Hollinger
JJ Jelincic
Henry Jones
Ron Lind
Bill Lockyer
Bill Slaton

MEETING AGENDA

OPEN SESSION

9:00 a.m.

Rob Feckner

Anne Stausboll

Ted Eliopoulos

Rob Feckner

Anne Stausboll

Rob Feckner

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Board President's Report
4. Executive Reports
 - a. Chief Executive Officer's Report (Oral)
 - b. Interim Chief Investment Officer's Report (Oral)
5. Consent Items
 - Action Consent Items:**
 - a. Approval of May 2014 Meeting Minutes
 - b. Board Travel Approvals
 - c. Establishment of Chief Investment Officer Search Committee
6. Consent Items
 - Information Consent Items:**
 - a. Board Meeting Calendar
 - b. Draft Agenda for August 2014 Meeting

Henry Jones

Priya Mathur

Bill Slaton

Michael Bilbrey

George Diehr

Rob Feckner

c. General Counsel's Report

7. Committee Reports and Actions

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

8. Proposed Decisions of Administrative Law Judges

a. Tawnie Hansen

b. Angela Dean

c. Linda L. Watson

d. John F. Foley

9. Petitions for Reconsideration

a. Sonia G. Acosta

b. Raquel Nadal-Rodriguez

c. Robert Valenzuela

d. Paulette Manning

Information Agenda Items

Robert Glazier

Tom Lussier, Lussier,

Gregor, Vienna &

Associates

10. External Affairs/State and Federal Legislation

11. Public Comment

CLOSED SESSION

Or Upon Adjournment or Recess of Open Session, Whichever is Later

Gina Ratto

12. 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

b. Sanchez v. CalPERS (L.A. County Superior Court, No. BC-517444); Hopson v. CalPERS (Orange County Superior Court, No. 30-2014-00719543)

Anne Stausboll

13. Personnel Matters (**Gov. Code sections 11126(a)(1) and (g)(1)**)
 - a. Update on Chief Investment Officer Search

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.