



# Risk & Audit Committee

California Public Employees' Retirement System

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September 16, 2014  
TBD

or Upon Adjournment or Recess of the  
Pension and Health Benefits Committee,  
Whichever is Later

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 P Street  
Sacramento, CA

## COMMITTEE MEMBERS

George Diehr, Chair  
Ron Lind, Vice Chair  
Michael Bilbrey  
JJ Jelincic

Rob Feckner  
Priya Mathur  
Bill Slaton

## MEETING AGENDA

### OPEN SESSION

Or Upon Adjournment or Recess of the Pension and Health  
Benefits Committee, 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 December 16, 2014  
Committee Meeting
    - d. External Audit Fees
- Cheryl Eason
- Cheryl Eason
- Cheryl Eason

### **Action Agenda Items**

- 5. Audits
  - Margaret Junker a. Request for Proposal (RFP): Parallel Actuarial Valuation Services
- 6. Enterprise Risk Management
  - Kathleen Webb a. 2013-14 Annual Compliance Report

### **Information Agenda Items**

- 7. Public Comment

**CLOSED SESSION** Or Upon Adjournment or Recess of Open Session  
(Gov. Code sections 11126(a)(1) and (g)(1))

- 1. Call to Order and Roll Call
- 2. Consent Items
  - Action Consent Items:**
    - a. Approval of the June 17, 2014 Meeting Minutes
- 3. Independence Confirmation
  - Margaret Junker a. Personnel, Employment and Performance – Chief Auditor
  - Kathleen Webb b. Personnel, Employment and Performance – Chief Risk and Compliance Officer

### **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.