



Board of Administration

California Public Employees' Retirement System

August 20, 2014

8:00 a.m.

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

BOARD MEMBERS

Rob Feckner, President	Dana Hollinger
Priya Mathur, Vice President	JJ Jelincic
Michael Bilbrey	Henry Jones
John Chiang	Ron Lind
Richard Costigan	Bill Lockyer
George Diehr	Bill Slaton
Richard Gillihan	

MEETING AGENDA

CLOSED SESSION

8:00 a.m.

Chief Executive Officer's Briefing on Performance, Employment and Personnel Issues (**Government Code sections 11126(a)(1) and (g)(1)**)

OPEN SESSION

9:00 a.m.

Or Upon Adjournment or Recess of the Board of Administration Closed Session, Whichever is Later

Rob Feckner

Anne Stausboll

Ted Eliopoulos

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 June 2014 Meeting Minutes
 - b. Board Travel Approvals

6. Consent Items

Information Consent Items:

- a. Board Meeting Calendar
- b. Draft Agenda for September 2014 Meeting
- c. General Counsel's Report

7. Committee Reports and Actions

Henry Jones

Priya Mathur

Bill Slaton

Michael Bilbrey

George Diehr

Rob Feckner

- 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. Shahida Naz
- b. William M. McCormick
- c. Michael S. Fitzgerald
- d. Catherine Atkinson
- e. Susan Hale
- f. Juan R. Ruiz
- g. Sharon Franklin
- h. Angelina Bell
- i. Sophia Ibrahim
- j. Karen L. Hodges
- k. Thomas Stawicki

9. Petitions for Reconsideration

- a. Tawnie Hansen
- b. Angela Dean

Matt Jacobs

10. Selection of Fiduciary Counsel Firms for Interviews

Information Agenda Items

Robert Glazier

Tom Lussier, Lussier,
Gregor, Vienna &
Associates

11. External Affairs/State and Federal Legislation

12. Public Comment

CLOSED SESSION Upon Adjournment or Recess of Open Session

13. Litigation Matters (**Gov. Code section 11126(e)**)

Matt Jacobs

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

Gina Ratto

b. Pending Litigation Settlement Negotiations - (Case Name Withheld under the authority of Government Code section 11126.3(a))

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.