



# Finance & Administration Committee

California Public Employees' Retirement System

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September 16, 2014  
11:00 a.m.

or Upon Adjournment or Recess of the  
Risk & 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**  
11:00 a.m.

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

Cheryl Eason

1. Call to Order and Roll Call

Cheryl Eason

2. Executive Report

3. Consent Items

***Action Consent Items:***

a. Approval of the June 17, 2014 Meeting Minutes

b. Year-End Budget and Expenditure Report

Cheryl Eason

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. Quarterly Chief Information Officer IT Report

e. Annual Contracting and Procurement Activity  
Report

- f. Annual Small Business and Disabled Veterans Business Enterprise Contract Participation
- g. Year-End Accounts Receivable Analysis Report

### **Information Agenda Items**

- 5. Business Planning
  - Douglas Hoffner
    - a. CalPERS 2013-15 Business Plan – Fourth Quarter Update and Closeout
- 6. Diversity
  - Lindy Plaza
    - a. Annual Diversity Report
- 7. Budget and Financial Reporting
  - Cheryl Eason
    - Brian Cosgrove,  
Beacon Consulting  
Group
      - a. Treasury Management (Liquidity) Update
- 8. Administration
  - Robert Glazier
    - a. Website Usability Initiative Update
  - Kathleen Webb
    - Liana Bailey-Crimmins
      - b. Information Security Update
  - Cheryl Eason
    - Graeme Finley,  
Grant Thornton
      - c. MylCalPERS PIER Plus Report Update
- 9. 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.