



Finance & Administration Committee

California Public Employees' Retirement System

October 14, 2014
11:00 a.m.

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

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 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 September 16, 2014 Meeting Minutes
 - b. California Actuarial Advisory Committee Appointment
4. Consent Items
 - Information Consent Items:**
 - a. 2014 Annual Calendar Review
 - b. 2015 Annual Calendar Review
 - c. Draft Agenda for the November 18, 2014 Committee Meeting

Cheryl Eason

Cheryl Eason

Cheryl Eason

Action Agenda Items

- 5. Actuarial
 - David Lamoureux a. Long Term Care Valuation
- 6. Administration
 - Robert Glazier a. Health Care Policy Federal Representative:
Selection of Finalists for Interview

Information Agenda Items

- 7. Administration
 - Robert Glazier a. Stakeholder Assessment Project Update
- 8. Budget & Financial Reporting
 - Cheryl Eason a. Treasury Management (Liquidity) Update
 - Kristin Montgomery b. Governmental Accounting Standards Board
(GASB) Statement 68 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.