



# Board of Administration

California Public Employees' Retirement System

---

November 19, 2014  
8:00 a.m.

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

## BOARD MEMBERS

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

## 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.

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. Chief Investment Officer's Report (Oral)
  5. Consent Items
    - Action Consent Items:**
      - a. Approval of October 2014 Meeting Minutes
      - b. Board Travel Approvals
- Rob Feckner
- Anne Stausboll
- Ted Eliopoulos
- Rob Feckner

6. Consent Items

**Information Consent Items:**

- a. Board Meeting Calendar
- b. Draft Agenda for December 2014 Meeting
- c. General Counsel's Report
- d. External Affairs Report

7. Committee Reports and Actions

- Henry Jones a. Investment Committee (Oral)
- George Diehr b. Pension and Health Benefits Committee (Oral)
- Bill Slaton c. Finance and Administration Committee (Oral)
- Michael Bilbrey d. Performance, Compensation & Talent Management Committee (Oral)
- George Diehr e. Risk and Audit Committee (Oral)
- Rob Feckner f. Board Governance Committee (Oral)

**Action Agenda Items**

- Rob Feckner 8. Proposed Decisions of Administrative Law Judges
  - a. Archie Hinchey
  - b. Gabriel Arriaga
  - c. Rosemary Kroll
  - d. Teresita H. Ilagan
  - e. Jerry Santillan

- Rob Feckner 9. Petitions for Reconsideration
  - a. Ronald High

- Rob Feckner 10. Full Board Decision – Monsen, Christine

- Rob Feckner 11. Full Board Hearing – Lisa Handwerker

- Danny Brown 12. Federal Representative (Health) Interviews & Selection

**Information Agenda Items**

- Danny Brown 13. State & Federal Legislation
- 14. Public Comment

**CLOSED SESSION**

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

15. 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

**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.