



# Finance & Administration Committee

California Public Employees' Retirement System

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February 17, 2015

TBD

or Upon Adjournment or Recess of the  
[Add Committee Name], 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

Richard Gillihan  
Henry Jones

## MEETING AGENDA

**OPEN SESSION**  
[Add Time]

[Or Upon Adjournment or Recess of the [Add Committee  
Name], Whichever is Later] (If Applicable)

Cheryl Eason

Cheryl Eason

Cheryl Eason

1. Call to Order and Roll Call
2. Election of the Finance & Administration Committee  
Chair and Vice Chair

3. Executive Report

4. Consent Items

***Action Consent Items:***

- a. Approval of December 16, 2014 Meeting Minutes

5. Consent Items

***Information Consent Items:***

- a. 2015 Annual Calendar Review
- b. 2016 Annual Calendar Review
- c. Draft Agenda for March 17, 2015 Committee  
Meeting
- d. Quarterly Chief Information Officer IT Report

## **Action Agenda Items**

- 6. Actuarial
  - Alan Milligan a. Judges' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates
  - Alan Milligan b. Judges' II Retirement System Actuarial Valuation and Employer and Employee Contribution Rates
  - Alan Milligan c. Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates
- 7. Budgeting and Financial Reporting
  - Cheryl Eason a. Treasury Management – Policy Review
  - Ted Eliopoulos
- 8. Administration
  - Kim Malm a. 2015 CalPERS Board of Administration for Retirees – Notice of Election

## **Information Agenda Items**

- 9. Administration
  - Robert Glazier a. Website Usability Update
  - Cheryl Eason b. myCalPERS PIER Plus Report
  - Graeme Finley
  - Grant Thornton
- 10. Business Planning
  - Douglas Hoffner a. CalPERS 2014-16 Business Plan – First and
  - Sabrina Stroud Second Quarter Update
- 11. 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.