



# Board of Administration

California Public Employees' Retirement System

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**December 16, 2014**  
**12:30 p.m.**

Or Upon Adjournment or Recess of the  
Board Governance Committee,  
Whichever is Later

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

## **BOARD MEMBERS**

Rob Feckner, President  
Michael Bilbrey  
John Chiang  
Richard Costigan  
George Diehr  
Richard Gillihan  
Dana Hollinger

JJ Jelincic  
Henry Jones  
Ron Lind  
Bill Lockyer  
Priya Mathur  
Bill Slaton

## **MEETING AGENDA**

### **OPEN SESSION**

12:30 p.m.

Or Upon Adjournment or Recess of the Board  
Governance Committee, Whichever is Later

1. Call to Order and Roll Call

### **Action Agenda Items**

Danny Brown

2. Retirement Policy Federal Representative Request  
for Proposal (RFP 2014-7187) – Interview of  
Finalists and Intent to Award

### **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.