



Finance & Administration Committee

California Public Employees' Retirement System

February 18, 2015

10:00 a.m.

or Upon Adjournment or Recess of the
Pension & 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
Richard Gillihan
Dana Hollinger

JJ Jelincic
Henry Jones
Betty Yee

MEETING AGENDA

OPEN SESSION 10:00 a.m.

Or Upon Adjournment or Recess of the Pension & Health
Benefits Committee, Whichever is Later

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

Cheryl Eason

3. Executive Report

Cheryl Eason

4. Consent Items

Action Consent Items:

- a. Approval of December 16, 2014, Finance &
Administration Committee Meeting Minutes

Cheryl Eason

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

Action Agenda Items

6. Actuarial

Alan Milligan a. Judges' II Retirement System Actuarial Valuation and Employer and Employee Contribution Rates

Alan Milligan b. Legislators' Retirement System Actuarial Valuation and Employer and Employee Contribution Rates

7. Administration

Doug Hoffner a. 2015 CalPERS Board of Administration Retired
Kim Malm Member Election – Notice of Election

Information Agenda Items

8. Administration

Robert Glazier a. Website Usability Initiative Update

Cheryl Eason b. myCalPERS PIER Plus Report
Graeme Finley,
Grant Thornton LLP

9. Business Planning

Dougl Hoffner a. CalPERS 2014-16 Business Plan – Mid-Year
Sabrina Stroud Update

10. Budgeting and Financial Reporting

Cheryl Eason a. Treasury Management Policy (First Reading)

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 is the earliest starting time for this meeting and 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.