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**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**MINUTES OF MEETING  
Tuesday, December 16, 2014**

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The Board of Administration met on Tuesday, December 16, 2014 in the Lincoln Plaza North Building, Auditorium, 400 Q Street, Sacramento, California.

The meeting was called to order at approximately 12:32 p.m. and the following members were present:

Rob Feckner, President  
Michael Bilbrey  
Terrence McGuire for John Chiang  
Richard Costigan  
George Diehr  
Ralph Cobb for Richard Gillihan  
Dana Hollinger  
JJ Jelincic  
Henry Jones  
Ron Lind  
Grant Boyken for Bill Lockyer  
Priya Mathur  
Bill Slaton

Board of Administration Members excused: None

**AGENDA ITEM 2– FEDERAL REPRESENTATIVE (RETIREMENT) INTERVIEWS & SELECTION**

The purpose of the agenda item was for the Board to interview three finalists, Alston Bird, K&L Gates, and Lussier Group/Williams Jensen, and award a contract to the highest ranking finalist after the Board's interviews.

The Board interviewed the three finalists and the Board members each scored the interviews.

On **MOTION** by JJ Jelincic, **SECONDED** by Henry Jones, and **CARRIED**, the Board adopted the interview scores of 400 points for Alston Bird, 273 points for K&L Gates, and 310 points for The Lussier Group/Williams & Jensen.

Staff then announced the combined total score for each finalist as follows: Alston Bird, 722 total points; K&L Gates, 613 total points; and The Lussier Group/Williams & Jensen, 763 total points.

JJ Jelincic **MOVED**, and Grant Boyken **SECONDED**, that:

- The Board award the contract to the highest ranking finalist, The Lussier Group/Williams Jensen, subject to final negotiations and satisfaction of all requirements;
- The staff be directed to begin contract negotiations with The Lussier Group/Williams Jensen, and if Staff, in its discretion, concludes that negotiations are unsuccessful, to then begin contract negotiations with Alston Bird, the next highest scoring finalist; and
- The term of the contract be three years, with two optional one-year extensions.

Bill Slaton **MOVED**, and Richard Costigan **SECONDED**, that the motion be amended to award a one-year contract. The motion **FAILED**.

Bill Slaton **MOVED**, and Richard Costigan **SECONDED**, that the motion be amended to award a three-year contract. The motion was **WITHDRAWN** by the maker before a vote was taken.

After a vote on Mr. Jelincic's original motion, the motion **CARRIED**.

There being nothing further to come before the Board of Administration, the Open Session meeting adjourned at 2:41 p.m.

The next Board of Administration meeting is scheduled for December 17, 2014 in Sacramento, California.

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ANNE STAUSBOLL  
Chief Executive Officer