



Finance & Administration Committee

California Public Employees' Retirement System

August 18, 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

Richard Costigan, Chair	Henry Jones
Dana Hollinger, Vice Chair	Bill Slaton
Richard Gillihan	Betty Yee
JJ Jelincic	

MEETING AGENDA

**OPEN
SESSION**
TBD

Or Upon Adjournment or Recess of the [Add Committee],
Whichever is Later

1. Call to Order and Roll Call
- Cheryl Eason 2. Executive Report
- Cheryl Eason 3. Consent Items
Action Consent Items:
 - a. Approval of the May 19, 2015, Finance & Administration Committee Meeting Minutes
- Cheryl Eason 4. Consent Items
Information Consent Items:
 - a. 2015 Annual Calendar Review
 - b. 2016 Annual Calendar Review
 - c. Draft Agenda for the September 16, 2015, Finance & Administration Committee Meeting

Donna Lum
Anthony Suine

Action Agenda Item

5. Proposed Interest Regulation - Public Hearing

Alan Milligan
David Lamoureux

Information Agenda Items

6. Actuarial Reporting
 - a. Review of General Actuarial Policies and Policies Related to Plan Termination

Cheryl Eason

7. Administrative
 - a. Finance and Administration Risk Report

8. 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.