

May 20, 2015 1:00 p.m.

Or Upon Adjournment or Recess of the Pension Funding Risk and Risk Mitigation Strategy Workshop, Whichever is Later

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

## **COMMITTEE MEMBERS**

JJ Jelincic Bill Slaton Henry Jones Betty Yee Ron Lind

### **MEETING AGENDA**

# **OPEN SESSION** 1:00 p.m.

Or Upon Adjournment or Recess of Pension Funding Risk and Risk Mitigation Strategy Workshop, Whichever is Later

- Call to Order and Roll Call
- 2. Election of the Subcommittee Chair and Vice Chair

## Information Agenda Items

Ted Eliopoulos Anne Simpson

- 3. Global Governance Policy Ad Hoc Subcommittee Purpose and Approach
- 4. 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.