



Risk & Audit Committee

California Public Employees' Retirement System

June 16, 2015
8:00 a.m.

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

COMMITTEE MEMBERS

Ron Lind, Chair
JJ Jelincic, Vice Chair
Rob Feckner
Priya Mathur

Bill Slaton
Theresa Taylor
Betty Yee

MEETING AGENDA

OPEN SESSION

8:00 a.m.

1. Call to Order and Roll Call
- Cheryl Eason 2. Executive Report
- Cheryl Eason 3. Consent Items
Action Consent Items:
 - a. Approval of the March 17, 2015, Risk & Audit 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, Risk & Audit Committee Meeting
 - d. Quarterly Status Report – Office of Audit Services
 - e. Quarterly Status Report – Enterprise Risk Management

- f. Quarterly Status Report – Enterprise Compliance
- g. CalPERS Ethics Helpline Report

Action Agenda Items

- 5. Enterprise Compliance Management
 - a. 2015-17 Enterprise Compliance Plan
 - 6. Enterprise Risk Management
 - a. 2015-17 Enterprise Risk Management Plan
 - 7. Audit
 - a. 2015-17 Audit Plan – Office of Audit Services
 - b. External Auditor’s 2015 Annual Plan
- Kami Niebank
- Cheryl Eason
- Young Hamilton
Young Hamilton,
Rick Green,
Macias Gini &
O’Connell

Information Agenda Items

- 8. Enterprise Risk Management
 - a. Semi-Annual Enterprise Risk Reports (Dashboard)
 - 9. Public Comment
- Cheryl Eason

CLOSED SESSION

Upon Adjournment or Recess of Open Session
(Government Code sections 11126(a)(1) and (g)(1))

- 1. Call to Order and Roll Call
 - 2. Consent Items
 - Action Consent Items**
 - a. Approval of March 17, 2015, Risk & Audit Committee Meeting Minutes
 - 3. Personnel, Employment and Performance – Acting Chief Auditor
 - 4. Personnel, Employment and Performance – Interim Chief Compliance Officer
- Young Hamilton
- Kami Niebank

Wylie Tollette

5. Personnel, Employment and Performance – Chief Operating Investment Officer, Investment Compliance and Operational Risk

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.