



# Board of Administration

California Public Employees' Retirement System

August 19, 2015  
8:30 a.m.

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

## BOARD MEMBERS

Rob Feckner, President  
Henry Jones, Vice President  
Michael Bilbrey  
John Chiang  
Richard Costigan  
Richard Gillihan  
Dana Hollinger

JJ Jelincic  
Ron Lind  
Priya Mathur  
Bill Slaton  
Theresa Taylor  
Betty Yee

## MEETING AGENDA

### CLOSED SESSION

8:30 a.m.

### OPEN SESSION

9:00 a.m.

Chief Executive Officer's Briefing on Performance, Employment, and Performance Issues (**Government Code sections 11126 (a)(1), (e), and (g)(1)**)

Or Upon Adjournment or Recess of Board Closed Session, Whichever is Later

1. Call to Order and Roll Call
  2. Pledge of Allegiance
  3. Board President's Report
  4. Executive Reports
    - a. Chief Executive Officer's Report (Oral)
    - b. Chief Investment Officer's Report (Oral)
  5. Consent Items
- Rob Feckner
- Anne Stausboll
- Ted Eliopoulos
- Rob Feckner

### **Action Consent Items:**

- a. Approval of June 17, 2015 Board of Administration Meeting Minutes and July 13-15, 2015 Board of Administration Offsite Minutes
- b. Board Travel Approvals

6. Consent Items

**Information Consent Items:**

- a. Board Meeting Calendar
- b. Draft Agenda for September 17, 2015 Board of Administration Meeting
- c. General Counsel's Report
- d. External Affairs Report

7. Committee Reports and Actions

Henry Jones

- a. Investment Committee (Oral)

Priya Mathur

- b. Pension and Health Benefits Committee (Oral)

Richard Costigan

- c. Finance and Administration Committee (Oral)

Michael Bilbrey

- d. Performance, Compensation & Talent Management Committee (Oral)

Ron Lind

- e. Risk and Audit Committee (Oral)

Bill Slaton

- f. Board Governance Committee (Oral)

**Action Agenda Items**

Rob Feckner

8. Proposed Decisions of Administrative Law Judges

- a. Julia Erickson
- b. Natalie Lindsey
- c. Tanya E. Donley
- d. Robert R. Ruhr
- e. Lori Ralls
- f. Ronda Craig
- g. John Lovell
- h. Robert R. Torres
- i. Joel E. Marzan
- j. Mary E. Gilbert
- k. Shawn Bennett
- l. Daniel Soto
- m. Robert C. Pacuinas
- n. J.D. Jones
- o. Carl Thomas

Rob Feckner

9. Petitions for Reconsideration

- a. Robert Mahon

**Information Agenda Items**

Ann Boynton 10. State Legislation Update  
11. Public Comment

**CLOSED** Upon Adjournment or Recess of Open Session  
**SESSION** **(Government Code section 11126(e))**

12. Litigation Matters  
Matthew Jacobs a. In re: City of Stockton (U.S. Bankruptcy Court, Eastern District of CA, No. 12-32118); In re: City of San Bernardino (U.S. Bankruptcy Court, Central District of CA, No. 2-BK-28006)

**Notes**

- 1) Items designated for Information are appropriate for Board Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.
- 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 Board President.
- 4) The Board may adjourn into Closed Session to deliberate on any Proposed Decision(s) or Petition(s) for Reconsideration.