



Risk & Audit Committee

California Public Employees' Retirement System

September 16, 2015
10:00 a.m.

Or Upon Adjournment or Recess of the
Performance, Compensation & Talent Management Committee,
Whichever is Later

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
10:00 a.m.

Or Upon Adjournment or Recess of the Performance,
Compensation & Talent Management Committee,
Whichever is Later

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| | 1. Call to Order and Roll Call |
| Cheryl Eason | 2. Executive Report |
| Cheryl Eason | 3. Consent Items
Action Consent Items:
a. Approval of the June 16, 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 November 17, 2015 Risk &
Audit Committee Meeting
d. Quarterly Status Report – Office of Audit Services
e. 2014-15 Annual Compliance Report |

- f. Quarterly Status Report – Enterprise Risk Management
- g. Quarterly Status Report – Enterprise Compliance
- h. CalPERS Ethics Helpline Report
- i. External Audit Fees

Action Agenda Items

- 5. Audit
 - Beliz Chappuie a. Finalist Selection for Actuarial Parallel Valuation and Certification Services
 - Beliz Chappuie b. Interagency Agreement (IA) for External Assessment of the Office of Audit Services Quality Assurance and Improvement Program

Information Agenda Items

- 6. Public Comment

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 the June 16, 2015 Risk & Audit Committee Meeting Minutes
- Beliz Chappuie 3. Personnel, Employment and Performance – Chief Auditor
- Kami Niebank 4. Personnel, Employment and Performance – Chief Compliance Officer
- Wylie Tollette 5. Personnel, Employment and Performance – Chief Operating Investment Officer

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.