



Finance & Administration Committee

California Public Employees' Retirement System

October 20, 2015

9:00 AM

or Upon Adjournment or Recess of the
Pension and Health Benefits Committee,
Whichever is Later

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

COMMITTEE MEMBERS

Richard Costigan, Chair
Dana Hollinger, Vice Chair
Richard Gillihan
JJ Jelincic

Henry Jones
Bill Slaton
Betty Yee

MEETING AGENDA

OPEN SESSION

9:00 AM

Or Upon Adjournment or Recess of Pension and Health
Benefits Committee, Whichever is Later

Cheryl Eason

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1. Call to Order and Roll Call

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of the August 18, 2015, Finance &
Administration Committee Meeting Minutes

4. Consent Items

Information Consent Items:

a. 2015 Annual Calendar Review

b. 2016 Annual Calendar Review

c. Draft Agenda for the November 17, 2015, Finance
& Administration Committee Meeting

d. Semi-Annual Accounts Receivable Analysis
Report

e. Annual Contracting and Procurement Activity
Report

- 4) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.