



Risk & Audit Committee

California Public Employees' Retirement System

November 17, 2015
9:00 a.m.

Or Upon Adjournment or Recess of the
Finance & Administration 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
9:00 a.m.

Or Upon Adjournment or Recess of the Finance &
Administration Committee, Whichever is Later

Cheryl Eason

1. Call to Order and Roll Call

Cheryl Eason

2. Executive Report

3. Consent Items

Action Consent Items:

a. Approval of the September 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 March 15, 2016, 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. Audit
 - Beliz Chappuie a. Request for Proposal (RFP) for Selection of Independent Financial Statement Auditor for Audit years 2017-21
 - Beliz Chappuie b. Finalist Interviews for Actuarial Parallel Valuation and Certification Services
 - Belize Chappuie
Rick Green,
Macias Gini &
O’Connell c. External Auditor’s Report – Fiscal Year 2014-15

Information Agenda Items

- 6. Enterprise Risk Management
 - Cheryl Eason a. Semi-Annual Enterprise Risk Management Plan Update and Report (Dashboard)
- Cheryl Eason 7. Summary of Committee Direction
- 8. 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 September 16, 2015, Risk & Audit Committee Meeting Minutes
- Beliz Chappuie 3. Personnel, Employment and Performance – Chief Auditor
- Kami Niebank 4. Personnel, Employment and Performance – Interim 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.