



Board of Administration Meeting Agenda

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

April 20, 2016
9:00 a.m.
Or upon adjournment of the
Board Governance Committee,
Whichever is later

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

AGENDA

Open Session
9:00 a.m.

Rob Feckner

Rob Feckner

Rob Feckner

Anne Stausboll

Ted Eliopoulos

Rob Feckner

Or Upon Adjournment or Recess of the Board Governance
Committee, 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

Action Consent Items:

- a. Approval of the March 16, 2016 Board of Administration Meeting Minutes
- b. Board Travel Approvals

6. Consent Items

Information Consent Items:

- a. Board Meeting Calendar

- b. Draft Agenda for the May 18, 2016 Board of Administration Meeting
- c. General Counsel's Report
- d. Communications and Stakeholder Relations

7. Committee Reports and Actions

Henry Jones

- a. Investment Committee (Oral)

Priya Mathur

- b. Pension & Health Benefits Committee (Oral)

Richard Costigan

- c. Finance & Administration Committee (Oral)

Michael Bilbrey

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

Ron Lind

- e. Risk & Audit Committee (Oral)

Bill Slaton

- f. Board Governance Committee (Oral)

Action Agenda Items

Rob Feckner

8. Proposed Decisions of Administrative Law Judges

- a. Antoinette M. Key
- b. Gracie Jimenez
- c. Andrew Miller
- d. Julieta E. Acedilla
- e. Paul A. Cabacungan
- f. Steven Hubert
- g. Brent Johnston
- h. Eric Faul
- i. Keith Brown
- j. Oscar Fuentes
- k. Bryan Rankin
- l. Yvette Bravo
- m. Paul Mast
- n. James Nicholas

Rob Feckner

9. Petitions for Reconsideration

a. Diane D. Euer

Rob Feckner

10. Full Board Hearing

a. Santa Clara County Health Authority and Kathleen King

CLOSED SESSION

Deliberate on Full Board Hearing

(Government Code section 11126(c)(3))

b. Santa Clara County Health Authority and Kathleen King

OPEN SESSION

Announcement of Action taken on Full Board Hearing

c. Santa Clara County Health Authority and Kathleen King

Information Agenda Items

Mary Anne Ashley

11. State Legislation Update

Anne Stausboll

12. Summary of Board Direction

13. Public Comment

Closed Session

Upon Adjournment or Recess of Open Session

(Government Code sections 11126(a)(1), (e), and (g)(1))

Matthew Jacobs

14. Litigation Matters

a. In re: City of San Bernardino (U.S. Bankruptcy Court, Central District of CA, No. 2-BK-28006)

b. Sanchez, et al. v. CalPERS, et al. (Los Angeles County Superior Court, Case No. BC517444)

Anne Stausboll

15. Chief Executive Officer Search Update

Laurie Menchaca

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee 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 three-minute limitation on each public comment, unless otherwise directed by the Committee Chair.

