

Risk and Audit Committee Meeting Agenda

Location

Robert F. Carlson Auditorium 400 P Street Sacramento, CA September 20, 2016

TBD

Or upon adjournment or Recess of the (Committee), Whichever is later

COMMITTEE MEMBERS

Ron Lind, Chair Dana Hollinger, Vice Chair JJ Jelincic Priya Mathur Bill Slaton Theresa Taylor Betty Yee

AGENDA

Open Session

TBD

Cheryl Eason

Cheryl Eason

Or Upon Adjournment or Recess of the (Committee), Whichever is Later

- 1. Call to Order and Roll Call
- 2. Executive Report
- 3. Consent Items

Action Consent Items:

- Approval of the June 14, 2016 Risk and Audit Committee Meeting Minutes
- 4. Consent Items

Cheryl Eason

Information Consent Items:

- a. 2016 Annual Calendar Review
- b. 2017 Annual Calendar Review
- c. Draft Agenda for the November 15, 2016 Risk and 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. Finalist Selection for the Independent Financial

Statement Auditor

Information Agenda Items

6. Audit

Beliz Chappuie a. External Audit Fees

Cheryl Eason 7. Summary of Committee Direction

8. Public Comment

Closed Session Topic

TBD (Gov. 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 14, 2016 Risk and Audit Committee Closed Session Minutes

Committee Closed Session Mindles

Beliz Chappuie 3. Personnel, Employment and Performance – Chief

Auditor

Marlene Timberlake D'Adamo 4. Personnel, Employment and Performance – Chief

Compliance Officer

Kit Crocker 5. Personnel, Employment and Performance –

Investment Director

Notes

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

