



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

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

Cheryl Eason

Cheryl Eason

Cheryl Eason

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

Action Consent Items:

- a. Approval of the June 14, 2016 Risk and Audit Committee Meeting Minutes

4. Consent Items

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

