



Finance and Administration Committee Meeting Agenda

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

August 16, 2016
8:30 a.m.

COMMITTEE MEMBERS

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

Bill Slaton
Betty Yee

AGENDA

Open Session
8:30 a.m.

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 April 19, 2016, Finance and Administration Committee Meeting Minutes
- b. Review of Actuarial Assumptions Policy (Second Reading)

4. Consent Items

Information Consent Items:

- a. 2016 Annual Calendar Review
- b. 2017 Annual Calendar Review
- c. Draft Agenda for the September 20, 2016, Finance and Administration Committee Meeting

- d. California Employers' Retiree Benefit Trust Report
- e. Supplemental Income Plans Program Report
- f. Treasury Analysis and Liquidity Status Report
- g. Semi-Annual Accounts Receivable Analysis Report
- h. Annual Discharge of Accountability for Uncollectible Debt

Action Agenda Items

Doug Hoffner
Kim Malm

5. Business Planning

a. Proposed Board Election Regulations and Public Hearing (8:45 a.m. TIME CERTAIN)

Doug Hoffner
Kim Malm

b. Board of Administration Contract Activity Reporting Policy

Information Agenda Items

Donna Lum
Cheryl Eason

6. Program Administration

a. Annual Customer Service Cost Effectiveness Measurement (CEM) Update

Cheryl Eason

7. Summary of Committee Direction

8. Public Comment

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