



Finance and Administration Committee Meeting Agenda

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

September 20, 2016
TBD

Or upon adjournment of the
Closed Session — Whichever is later

COMMITTEE MEMBERS

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

Bill Slaton
Betty Yee

AGENDA

Open Session
TBD

Or Upon Adjournment of the [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 August 16, 2016, Finance and
Administration Committee Meeting Minutes

Cheryl Eason

4. Consent Items

Information Consent Items:

a. 2016 Annual Calendar Review

b. 2017 Annual Calendar Review

c. Draft Agenda for November 15, 2016, Finance &
Administration Committee Meeting

d. Quarterly Chief Information Officer IT Report

e. Year-End Budget and Expenditure Report

- f. Annual Contract and Procurement Activity Report
- g. Annual Small Business and Disabled Veterans Business Enterprise Contract Participation Report
- h. CalPERS 2015-17 Business Plan - Closeout

Action Agenda Items

Alan Milligan
Julian Robinson

- 5. Actuarial Reporting
 - a. Annual Actuarial Valuation for the Terminated Agency Pool

Cheryl Eason

- 6. Risk Management
 - a. Public Agency Contracts Review

Information Agenda Items

Doug Hoffner
Laurie Weir

- 7. Diversity
 - a. Annual Diversity Report

Alan Milligan
Cheryl Eason
Alan Milligan

- 8. Actuarial Reporting
 - a. Update of Public Agency Valuations
 - b. Annual Review of Funding Levels and Risk Report
 - c. Notification of Risk Mitigation Policy

Cheryl Eason

Cheryl Eason

- 9. Summary of Committee Direction
- 10. 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.