



Finance and Administration Committee Meeting Agenda

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

September 20, 2016

9:30 am

Or upon adjournment of the
Pension & Health Benefits Committee —
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
9:30 am

Or Upon Adjournment of the Pension & Health Benefits
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 &
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. Annual Contract and Procurement Activity Report

- f. Annual Small Business and Disabled Veteran Business Enterprise Contract Participation Report
- g. GFOA 2016-17 Budget Book Submission
- h. CalPERS 2015-17 Business Plan – Year-End Report

Action Agenda Items

Doug Hoffner
Kim Malm

- 5. Business Planning
 - a. Proposed Board of Administration Election Regulations

Information Agenda Items

Doug Hoffner
Laurie Weir

- 6. Diversity
 - a. Annual Diversity Report

Cheryl Eason
Doug Hoffner
Brad Pacheco

- 7. Risk Management
 - a. Risk Profile Review

Cheryl Eason

- b. Public Agency Contracts Review

Scott Terando
Julian Robinson

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

Alan Milligan
Cheryl Eason
Alan Milligan

- b. Update of Public Agency Valuations
- c. Annual Review of Funding Levels and Risk Report
- d. 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.

