



Finance and Administration Committee Meeting Agenda

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

December 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
2. Executive Report

Cheryl Eason

3. Consent Items

Action Consent Items:

- a. Approval of the November 15, 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 the February 14, 2016, Finance and Administration Committee Meeting
- d. Quarterly Chief Information Officer IT Report

Action Agenda Items

Chery Eason
Rose McAuliffe

5. Accounting, Financial Reporting, and Budgeting
 - a. 2016-17 Mid-Year Budget (Second Reading)

Doug Hoffner
Liana Bailey-Crimmins

6. Program Administration
 - a. Backup/Restoration & Disaster Recovery Agreement

Doug Hoffner

7. Business Planning
 - a. CalPERS 2017-2022 Strategic Plan (Second Reading)

Information Agenda Items

Cheryl Eason
Kristin Montgomery

8. Program Administration
 - a. Retirement Benefit Fund Program Update

Scott Terando

9. Actuarial Reporting

Gary McCollum

- a. Actuarial Contribution Allocation Policy (First Reading)

Scott Terando
Flora Hu

- b. Semi-Annual Self-Funded Health Plans Report

- c. Long-Term Care Valuation Report

10. Summary of Committee Direction

11. 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.