



# Board of Administration Meeting Agenda

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

**November 16, 2016**  
8:00 am

## **BOARD MEMBERS**

Rob Feckner, President  
Henry Jones, Vice President  
Michael Bilbrey  
John Chiang  
Richard Costigan

Richard Gillihan  
Dana Hollinger  
JJ Jelincic  
Ron Lind  
Priya Mathur

Bill Slaton  
Theresa Taylor  
Betty Yee

## **AGENDA**

**Closed Session**  
8:00 am

Matthew Jacobs

1. Litigation Matters  
**(Government Code section 11126(e))**
  - a. In re: City of San Bernardino (U.S. Bankruptcy Court, Central District of CA, No. 2-BK-28006)
  - b. Centinela Capital Partners, LLC v. CalPERS, et al. (Los Angeles Superior Court, No. BC504309); Baez v. CalPERS, et al. (Los Angeles Superior Court, No. BC498010)
  - c. Marin Association of Public Employees v. Marin County Employees' Retirement Association (1<sup>st</sup> District Court of Appeal, Case No. A139610)
  - d. Pending Litigation – Delinquent Contracting Agencies Matter

Tina Campbell

2. Personnel Matters  
**(Government Code section 11126(a)(1), (e), and (g)(1))**
  - a. Review of 2015-16 Performance: Former Chief Executive Officer
  - b. Review of 2015-16 Performance: Chief Investment Officer
  - c. Review of 2015-16 Performance: Chief Actuary, General Counsel and Chief Financial Officer

Marcie Frost

- d. Chief Executive Officer's Report of 2015-16 Performance: Chief Operating Investment Officer, Managing Investment Directors, Investment Directors, and Investment Managers
- e. 2016-17 Performance Plan of the Chief Executive Officer
- f. Chief Executive Officer's Briefing on Performance, Employment, and Personnel Items

**Open Session**  
9:00 am

Or Upon Adjournment or Recess of Board Closed Session, Whichever is Later

Rob Feckner

- 1. Call to Order and Roll Call

Rob Feckner

- 2. Pledge of Allegiance

Rob Feckner

- 3. Board President's Report

- 4. Executive Reports

Marcie Frost

- a. Chief Executive Officer's Report (Oral)

Ted Eliopoulos

- b. Chief Investment Officer's Report (Oral)

Rob Feckner

- 5. Consent Items

**Action Consent Items:**

- a. Approval of the September 21, 2016 Board of Administration Meeting Minutes
- b. Board Travel Approvals

- 6. Consent Items

**Information Consent Items:**

- a. Board Agenda Item Calendar 2016
- b. Draft Agenda for the December 21, 2016 Board of Administration Meeting
- c. General Counsel's Report
- d. Communications and Stakeholder Relations

- 7. Committee Reports and Actions

Henry Jones

- a. Investment Committee (Oral)

Priya Mathur

- b. Pension & Health Benefits Committee (Oral)

Richard Costigan

- c. Finance & Administration Committee (Oral)



Michael Bilbrey

d. Performance, Compensation & Talent Management Committee (Oral)

Ron Lind

e. Risk & Audit Committee (Oral)

Bill Slaton

f. Board Governance Committee (Oral)

### **Action Agenda Items**

Cheryl Eason

8. Delinquent Contracting Agencies Matter

a. Niland Sanitary District

b. City of Loyalton

c. California Fairs Financing Authority

Rob Feckner

9. Proposed Decisions of Administrative Law Judges

a. Kristina Chavez

b. Darren Gutierrez

c. James Towns

d. Desi Alvarez

e. Nellie E. Rodriguez

f. Timothy R. Jones

g. Radu M. Mischiu

h. Joseph Poindexter

i. Joseph Chapa

j. Linda Martinez

k. Michael Swaney

l. Theodore R. Parrish

m. Sonia Garvin

n. Jerri L. Clay

o. Tyrone Sharpe

p. Mauricio Cardenas

q. James Bieg

r. Albert Peterson

s. Gwyndolyn Harshaw

t. Ryann O. Mullen

u. Ann J. Stanfield

v. Alfredo Macias

w. Jeffrey H. Cadwell

x. Marty Gaines

y. Janette E. Cain

z. Marilyn Strasburg-Langford

aa. David Duran

bb. Edward Stuckenschneider

cc. Frederick Orsborn

dd. Susan E. Schmidt

Rob Feckner

10. Petitions for Reconsideration

- a. Harry Dhesi
- b. Nicole Collins
- c. Cari McCormick

**Information Agenda Items**

Mary Anne Ashley

11. State and Federal Legislation Update

Marcie Frost

12. Summary of Board Direction

13. 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.