



# Finance and Administration Committee Meeting Agenda

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

**December 20, 2016**  
1:00 pm

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**  
1:00 pm

Or Upon Adjournment of the Pension & Health Benefits  
Committee, Whichever is Later

Cheryl Eason

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items

Cheryl Eason

### Action Consent Items:

- a. Approval of the November 15, 2016 Finance and Administration Committee Meeting Minutes
- b. Semi-Annual Contracting Prospective Report
- c. Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration

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, 2017, Finance and Administration Committee Meeting

- d. Quarterly Chief Information Officer IT Report

**Action Agenda Items**

Cheryl 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

**Information Agenda Items**

Doug Hoffner  
Sabrina Hutchins

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

Fritzie Archuleta

- 8. Actuarial Reporting
  - a. Actuarial Contribution Allocation Policy (First Reading)

Gary McCollum

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

Fritzie Archuleta  
Flora Hu

- c. Long-Term Care Valuation Report

Cheryl Eason  
Ted Eliopoulos  
Brad Pacheco  
Todd Tauzer  
Allan Emkin, Pension  
Consulting Alliance  
Andrew Junkin, Wilshire  
Consulting

- 9. Workshop: Securing CalPERS' Future – Managing Funding Risks, Stakeholder Outreach and Engagement

Cheryl Eason

- 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.

