Finance and Administration Committee
Meeting Agenda

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

February 14, 2017
TBD

Or upon adjournment of the 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
TBD

Or Upon Adjournment of the Committee, Whichever is Later

1. Call to Order and Roll Call

Cheryl Eason

2. Executive Report

Cheryl Eason

3. Consent Items

Cheryl Eason

Action Consent Items:

a. Approval of the December 20, 2016, Finance and Administration Meeting Minutes

b. Judges’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates

c. Judges’ Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates

d. Legislators’ Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates

4. Consent Items

Cheryl Eason

Information Consent Items:

a. 2017 Annual Calendar Review
b. 2018 Annual Calendar Review

c. Draft Agenda for the April 11, 2017
Finance and Administration Committee Meeting

d. Quarterly Chief Information Officer IT Report

e. Treasury Analysis and Liquidity Report

**Action Agenda Items**

5. Business Planning

Doug Hoffner
Sabrina Hutchins

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

6. Program Administration

Doug Hoffner
Kim Malm

a. 2017 CalPERS Board of Administration Member-At-Large Election – Notice of Election and Schedule of Events

b. Review of the Finance and Administration Committee Delegation

Cheryl Eason

7. Actuarial Reporting

Scot Terando

a. Actuarial Contribution Allocation Policy (Second Reading)

**Information Agenda Items**

8. Program Administration

Cheryl Eason
Arnita Paige

a. Quarterly Collections & Termination Report

9. Business Planning

Doug Hoffner
Sabrina Stroud

a. 2016-17 Business Plan Mid-Year Update

b. CalPERS 2017-19 Business Plan (First Reading)

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.