



# Board of Administration Meeting Agenda

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

**December 21, 2016**  
8:30 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**  
8:30 am

Chief Executive Officer's Briefing on Performance,  
Employment, and Personnel Items  
**(Government Code sections 11126 (a)(1), (e), and  
(g)(1))**

**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 November 16, 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 February 15, 2017 Board of Administration Meeting
- c. General Counsel's Report
- d. Communications and Stakeholder Relations

7. Committee Reports and Actions

Henry Jones

Priya Mathur

Richard Costigan

Michael Bilbrey

Ron Lind

Bill Slaton

- a. Investment Committee (Oral)
- b. Pension & Health Benefits Committee (Oral)
- c. Finance & Administration Committee (Oral)
- d. Performance, Compensation & Talent Management Committee (Oral)
- e. Risk & Audit Committee (Oral)
- f. Board Governance Committee (Oral)

**Action Agenda Items**

Rob Feckner

8. Proposed Decisions of Administrative Law Judges

- a. Lois M. Gabrilski (dec.)
- b. Stephen D. Rennie
- c. Cajetan Nwagbara
- d. Arturo Trejo
- e. Sheldon Scarber
- f. Michael Porter
- g. Bertha Chapula-Sanchez
- h. Paul Mast
- i. Lorimarie Ortega
- j. Elizabeth Hoffman
- k. Paul E. Davenport
- l. Ramona Walls
- m. Kenneth Decou
- n. Jose Huerta
- o. Terrance Roman
- p. Grace Herrera
- q. Bruno Brito

- r. Dawn Brooks
- s. La'Tisha Walker-Rice
- t. Cheryl Ramsey
- u. Mark Ladas

Rob Feckner

- 9. Petitions for Reconsideration
  - a. Ryann Mullen
  - b. James Towns
  - c. David Duran
  - d. Linda Martinez

Rob Feckner

- 10. Full Board Hearing
  - a. Desi Alvarez

**Closed Session**

Deliberate on Full Board Hearing (**Government Code section 11126(c)(3)**)

- b. Desi Alvarez

**Open Session**

Take Action on Full Board Hearing

- c. Desi Alvarez

**Information Agenda Items**

Mary Anne Ashley

- 11. State and Federal Legislation Update

Marcie Frost

- 12. Summary of Board Direction

- 13. Public Comment

**Closed Session**

Upon Adjournment or Recess of Open Session  
**(Government Code sections 11126(a)(1), (e), and (g)(1))**

Matthew Jacobs

- 1. Litigation Matters
  - 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 (1st District Court of Appeal, Case No. A139610)



d. Sanchez, et al. v. CalPERS, et al. (Los Angeles County Superior Court, Case No. BC517444)

**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.