



California Public Employees' Retirement System
P.O. Box 942701
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TTY: (877) 249-7442
www.calpers.ca.gov

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Special:

Circular Letter

February 3, 2017

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS
AND OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION AND
ITS COMMITTEES

The Board of Administration of the California Public Employees' Retirement System (CalPERS) and its committees will meet on February 13 through 15, 2017. The meetings will be held in the CalPERS auditorium located in Lincoln Plaza North, 400 Q Street, Sacramento, California, unless otherwise noted.

Copies of the agendas for the meetings are attached. This notice and the agendas are also available on our website, www.calpers.ca.gov.

The estimated start times for each meeting are set forth below. In some cases, a portion of the meeting may be held in closed session. Please refer to the attached agendas for additional information.

Monday, February 13, 2017

8:30 a.m. Board of Administration (*Closed Session Only*)
9:00 a.m. Investment Committee (*Closed Session Only*)
9:30 a.m. Investment Committee
4:00 p.m. Risk & Audit Committee

Tuesday, February 14, 2017

8:00 a.m. Pension & Health Benefits Committee
10:00 a.m. Finance & Administration Committee
1:00 p.m. Performance, Compensation & Talent Management Committee

Wednesday, February 15, 2017

8:30 a.m. Board of Administration (*Closed Session Only*)
9:00 a.m. Board of Administration

Live broadcasts of open session meetings of the Board and its committees are available for viewing at www.calpers.ca.gov. Please refer to the website for information on attending meetings and presenting public comment.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation require a minimum of 72 hours' notice and may be requested by calling (916) 795-3065 (voice or TTY).

Circular Letter No.: 310-007-17
February 3, 2017
Page 2

Questions regarding the meetings may be referred to Cheree Swedensky at (916) 795-3128 or cheree.swedensky@calpers.ca.gov.

MARCIE FROST
Chief Executive Officer

Attachment



Board of Administration Meeting Agenda

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

February 13, 2017
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

Matthew Jacobs

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

Litigation Matters

2. In re: 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)
(Government Code section 11126(e))

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.
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Investment Committee Meeting Agenda

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

February 13, 2017
9:00 am
Or upon adjournment of the
Board Closed Session — Whichever is later

COMMITTEE MEMBERS

Michael Bilbrey
John Chiang
Richard Costigan
Rob Feckner
Richard Gillihan

Dana Hollinger
JJ Jelincic
Henry Jones
Ron Lind
Priya Mathur

Bill Slaton
Theresa Taylor
Betty Yee

AGENDA

Closed Session
9:00 am
Ted Eliopoulos

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

1. Chief Investment Officer's Briefing on Market and Personnel Issues
(Government Code sections 11126(a)(1) and 11126(c)(16))

Open Session
9:30 am

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

1. Call to Order and Roll Call
2. Election of the Investment Committee Chair and Vice Chair
3. Executive Report – Chief Investment Officer Briefing

Ted Eliopoulos

Ted Eliopoulos

4. Consent Items
Action Consent Items:
 - a. Approval of the December 19, 2016 Investment Committee Meeting Minutes
 - b. Report to the California Legislature – Holocaust Era and Northern Ireland

Ted Eliopoulos

5. Consent Items
Information Consent Items:



- a. Annual Calendar Review
- b. Draft Agenda for the March 13, 2017 Investment Committee Meeting
- c. Monthly Update – Performance and Risk
- d. Monthly Update – Investment Compliance
- e. Legislation – Federal Investment Policy Representative Update

Action Agenda Items

6. Legislation

- a. Annual Review of the Legislative and Policy Engagement Guidelines – Second Reading
- b. Assembly Bill 20 (Kalra) Dakota Access Pipeline: Divestment

Mary Anne Ashley
 Matthew Jacobs
 Wylie Tollette

Mary Anne Ashley
 Wylie Tollette
 Kit Crocker

Information Agenda Items

7. Total Fund

- a. CalPERS Trust Level Review – Consultant Report
- b. CalPERS Trust Level Review
- c. Consultant Review of CalPERS Divestments

Andrew Junkin,
 Wilshire Associates Consulting

Michael Moy,
 Andrew Bratt,
 Christy Fields,
 Pension Consulting Alliance

David Altshuler,
 StepStone

Ted Eliopoulos
 Wylie Tollette
 Eric Baggesen
 John Rothfield

Andrew Junkin,
 Steve Foresti,
 Wilshire Associates Consulting

8. Policy & Delegation

- a. Revision of the Total Fund Investment Policy – First Reading

Wylie Tollette
 Kit Crocker



Andrew Junkin,
Wilshire Associates Consulting

Wylie Tollette
Kit Crocker
Paul Mouchakkaa

Christy Fields,
Pension Consulting Alliance

Dan Bienvenue
Simiso Nzima

Ted Eliopoulos

Closed Session

Ted Eliopoulos

Ted Eliopoulos

Ted Eliopoulos
Wylie Tollette
Eric Baggesen

Réal Desrochers

b. Repeal of the Legacy Real Assets Policies – First Reading

9. Program Reviews

a. Corporate Governance Update

10. Summary of Committee Direction

11. Public Comment

Upon Adjournment or Recess of Open Session

(Government Code sections 11126(a)(1), (c)(16) and (e))

1. Call to Order and Roll Call

2. Consent Items

Action Consent Items:

a. Approval of the December 19, 2016 Investment Committee Closed Session Minutes

3. Consent Items

Information Consent Items:

a. Closed Session Activity Reports

1) Status of Action Items Not Yet Reported

2) Items Completed Under Delegated Authority

3) Disclosure of Placement Agent Fees: Proposed Investments

4) Investment Proposal Status Reports

Information Agenda Items

4. Total Fund

a. CalPERS Trust Level Review

5. External Manager and Investment Decision Updates

a. Private Equity



Paul Mouchakkaa

Dan Bienvenue

Curtis Ishii

Kevin Winter

Eric Baggesen

b. Real Assets

c. Global Equity

d. Global Fixed Income Programs

e. Opportunistic

f. Asset Allocation

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Risk and Audit Committee Meeting Agenda

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

February 13, 2017
4:00 p.m.
Or upon adjournment or recess of the
Investment Committee Closed Session —
Whichever is later

COMMITTEE MEMBERS

Rob Feckner
Richard Gillihan
Dana Hollinger
Ron Lind

Priya Mathur
Bill Slaton
Betty Yee

AGENDA

Open Session
4:00 p.m.

Or Upon Adjournment of the Investment Committee Closed
Session, Whichever is Later

1. Call to Order and Roll Call
2. Election of the Risk & Audit Committee Chair and Vice
Chair
3. Executive Report
Marlene Timberlake D'Adamo
4. Consent Items
Marlene Timberlake D'Adamo

Action Consent Items:

- a. Approval of the November 15, 2016 Risk & Audit
Committee Meeting Minutes
5. Consent Items
Marlene Timberlake D'Adamo

Information Consent Items:

- a. 2017 Annual Calendar Review
- b. 2018 Annual Calendar Review
- c. Draft Agenda for the June 20, 2017 Risk & Audit
Committee Meeting
- d. Quarterly Status Report – Office of Audit Services
- e. Quarterly Status Report – Enterprise Risk
Management
- f. Quarterly Status Report – Enterprise Compliance
Activity

Action Agenda Items

Marlene Timberlake D'Adamo 6. Review of the Risk & Audit Committee Delegation

Information Agenda Items

7. Audit

Beliz Chappuie
David Driscoll, Buck
Consultants a. Third Party Valuation and Certification of the State
and Schools Plans as of June 30, 2015

Beliz Chappuie b. External Assessment of the Office of Audit Services
Quality Assurance & Improvement Program

Marlene Timberlake D'Adamo
Forrest Grimes 8. Enterprise Risk Management
a. Enterprise Risk Management 2016-17 Mid-Year Plan
Update

Marlene Timberlake D'Adamo
Kami Niebank 9. Enterprise Compliance
a. Enterprise Compliance 2016-17 Mid-Year Plan
Update

Marlene Timberlake D'Adamo 10. Summary of Committee Direction

11. Public Comment

Closed Session

(Government Code sections 11126(a)(1) and (g)(1))

1. Call to Order and Roll Call

2. Consent Items

Action Consent Items

a. Approval of the November 15, 2016 Risk & Audit
Committee Closed Session Meeting Minutes

Beliz Chappuie 3. Personnel, Employment and Performance – Chief Auditor

Marlene Timberlake D'Adamo 4. Personnel, Employment and Performance – Chief
Compliance Officer

Kit Crocker 5. Personnel, Employment and Performance – Investment
Director



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Pension and Health Benefits Committee Meeting Agenda

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

February 14, 2017
8:00 a.m.

COMMITTEE MEMBERS

Michael Bilbrey
John Chiang
Rob Feckner
Richard Gillihan
Dana Hollinger

Henry Jones
Priya Mathur
Theresa Taylor
Betty Yee

AGENDA

Open Session
8:00 a.m.

Liana Bailey-Crimmins
Donna Lum

Liana Bailey-Crimmins

Liana Bailey-Crimmins

1. Call to Order and Roll Call
2. Election of Pension and Health Benefits Committee Chair and Vice Chair
3. Executive Report(s)
4. Consent Items

Action Consent Items:

- a. Approval of the December 20, 2016, Pension & Health Benefits Committee Meeting Minutes

5. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for March 14, 2017, Pension & Health Benefits Committee Meeting
- c. Federal Health Care Policy Representatives Update
- d. Federal Retirement Policy Representatives Update

- e. Retired Members Cost of Living Report
- f. Public Agency Recruitment and Retention for the Health Benefit Program

Action Agenda Items

- | | |
|------------------------------------|--|
| Liana Bailey-Crimmins | 6. Review Pension & Health Benefits Committee Delegation |
| Mary Anne Ashley
Matthew Jacobs | 7. Annual Review of the Legislative and Policy Engagement Guidelines – Second Reading |
| Shari Little | 8. Approval of Final Proposed Regulation on Clarification of Combination Enrollments and Public Hearing
(9:00 am TIME CERTAIN) |

Information Agenda Items

- | | |
|-----------------------|--|
| Kathy Donneson | 9. Peace Officers Research Association of California 2018 Regional Rates |
| Shari Little | 10. Health Open Enrollment Results |
| Liana Bailey-Crimmins | 11. Summary of Committee Direction |
| | 12. Public Comment |

Closed Session

Upon Adjournment or Recess of Open Session
(Government Code Section 11126(c)(17) and 11126(h))

- | | |
|---|---|
| Kathy Donneson
Kathy Donneson
Victoria Eberle | 1. Call to Order and Roll Call |
| Kathy Donneson
Victoria Eberle | 2. Long-Term Care Program Solicitation Update |
| | 3. Western Health Advantage Solicitation |
| | 4. 2019-23 Health Contract Process |

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Finance and Administration Committee Meeting Agenda

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

February 14, 2017

10:00 a.m.

Or upon adjournment of the
Pension & Health Benefits Committee
Closed Session — Whichever is later

COMMITTEE MEMBERS

John Chiang
Richard Costigan
JJ Jelincic
Henry Jones

Bill Slaton
Theresa Taylor
Betty Yee

AGENDA

Open Session
10:00 a.m.

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

1. Call to Order and Roll Call
2. Election of the Finance & Administration Committee
Chair and Vice Chair
3. Executive Report
4. Consent Items

Marlene Timberlake
D'Adamo

Marlene Timberlake
D'Adamo

Action Consent Items:

- a. Approval of the December 20, 2016,
Finance & Administration Meeting Minutes
- b. California Actuarial Advisory Committee
Appointment
- c. Long-Term Care Valuation Report

Marlene Timberlake
D'Adamo

5. Consent Items

Information Consent Items:

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

- c. Draft Agenda for the April 18, 2017
Finance & Administration Committee Meeting
- d. Quarterly Chief Information Officer IT Report
- e. Treasury Analysis and Liquidity Report
- f. CalPERS 2016-17 Business Plan Mid-Year Update

Action Agenda Items

Doug Hoffner
Sabrina Hutchins

- 6. Business Planning
 - a. CalPERS 2017-2022 Strategic Plan and CalPERS 2017-18 Business Plan

Doug Hoffner
Kim Malm

- 7. Program Administration
 - a. 2017 CalPERS Board of Administration Member-At-Large Election – Notice of Election

Marlene Timberlake
D’Adamo
Kami Niebank
Kristin Montgomery

- b. Review of the Finance & Administration Committee Delegation, Board Governance Policy, and Policy for Approval of Reimbursement to State, School and Public Agency Employers of Elected Board Members

Scott Terando

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

Marlene Timberlake
D’Adamo
Forrest Grimes
Scott Terando
Ted Eliopoulos

- 9. Asset Liability Management
 - a. Funding Risk Mitigation Policy

Information Agenda Items

- 10. Program Administration

Marcie Frost
Marlene Timberlake
D’Adamo
Arnita Paige

- a. Quarterly Collections & Termination Report
- b. CalPERS Board of Administration Election – Voting Options Update

Doug Hoffner
Kim Malm

- c. Application of Responsible Contractor Policy to all CalPERS Contracts

Doug Hoffner
Kim Malm



11. Asset Liability Management

Marlene Timberlake
D'Adamo
Forrest Grimes
Scott Terando
Ted Eliopoulos

a. Asset Liability Management Policy (First Reading)

Marlene Timberlake
D'Adamo

12. Summary of Committee Direction

13. Public Comment

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Performance, Compensation & Talent Management Committee Meeting Agenda

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

February 14, 2017
1:00 p.m.
Or upon adjournment of the
Finance & Administration Committee —
Whichever is later

COMMITTEE MEMBERS

Michael Bilbrey
John Chiang
Richard Costigan
Richard Gillihan

Dana Hollinger
Ron Lind
Theresa Taylor

AGENDA

Closed Session
1:00 p.m.

Or Upon Adjournment of Finance & Administration
Committee — Whichever is Later
(Government Code sections 11126(a)(1) and (g)(1))

1. Call to Order and Roll Call

Action Consent Item

Tina Campbell

2. Approval of the November 15, 2016 Performance, Compensation & Talent Management Committee Closed Session Meeting Minutes

Action Agenda Item

Marcie Frost
Ted Eliopoulos

3. Semiannual Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer

Open Session

Upon Adjournment or Recess of Closed Session

Doug Hoffner

Doug Hoffner

1. Call to Order and Roll Call
2. Election of the Performance, Compensation & Talent Management Committee Chair and Vice Chair
3. Executive Report
4. Consent Items

Action Consent Items:

- a. Approval of the November 15, 2016 Performance, Compensation & Talent Management Committee Meeting Minutes

Doug Hoffner

- 5. Consent Items

Information Consent Items:

- a. Annual Calendar Review
- b. Draft Agenda for the June 20, 2017 Performance, Compensation & Talent Management Committee Meeting

Action Agenda Items

Tina Campbell

- 6. Semiannual Status Reports on Performance Plans of the Chief Executive Officer and Chief Investment Officer

Tina Campbell

- 7. Biennial Salary Survey

Tina Campbell

- 8. Review of the Performance, Compensation and Talent Management Committee Delegation

Tina Campbell

- 9. 2016-17 Enterprise Operational Effectiveness Metric

Information Agenda Items

Tina Campbell

- 10. 2016-17 Investment Management Plan Design Review

Doug Hoffner

- 11. Summary of Committee Direction

- 12. Public Comment

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Board of Administration Meeting Agenda

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

February 15, 2017
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 December 21, 2016 Board of
Administration Meeting Minutes

b. Board Travel Approvals

6. Consent Items

Information Consent Items:

- a. Board Agenda Item Calendar 2017
 - b. Draft Agenda for the March 15, 2017 Board of Administration Meeting
 - c. General Counsel's Report
 - d. Communications and Stakeholder Relations
7. Committee Reports and Actions
- 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. Deschelle Walker
 - b. Elvenia Faye Carey, Lorraine Hawley and Aspire Public Schools
 - c. Rosemary P. Lopez
 - d. Laura Williams
 - e. Nadine West
 - f. Delisa Rios
 - g. Christopher B. Marques
 - h. James McIlvain
 - i. Adam M. Healy
 - j. Edgard Gonzalez
 - k. Eddie L. Johnson
 - l. Gloria Foster
 - m. Mark Whitney
 - n. Audra Dempsey-Nicholson
 - o. Joeseeph Ramey
 - p. Marlon J. Concepcion

- q. Cher A. Lynch
- r. Tracy Craig
- s. Daniel A. Harp
- t. Carey E. Kelly
- u. Scott Cotteen
- v. Lisa A. Hilder
- w. Terry Morrison
- x. Rhoda K. McCormick
- y. Heidi Lagache
- z. Dina Alexander
- aa. Scot Legeman
- bb. Patricia Alamilla
- cc. Al H. Ghaffari
- dd. Virgilio Chua
- ee. Anthony Lee
- ff. Tadasha Hicks
- gg. Richard Ayala

Rob Feckner

- 9. Petitions for Reconsideration
 - a. Elizabeth Hoffman
 - b. Dawn. M. Brooks

Rob Feckner

- 10. Full Board Hearing
 - a. Sheldon Scarber

Closed Session

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

- b. Sheldon Scarber

Open Session

Take Action on Full Board Hearing

- c. Sheldon Scarber

Rob Feckner

- 11. Full Board Hearing
 - a. Paul Mast

Closed Session

Deliberate on Full Board Hearing



(Government Code section 11126(c)(3))

b. Paul Mast

Open Session

Take Action on Full Board Hearing

c. Paul Mast

Information Agenda Items

Mary Anne Ashley

12. State and Federal Legislation Update

Marcie Frost

13. Summary of Board Direction

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

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