



# 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)

**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.