



# Board of Administration Meeting Agenda

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

**March 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 February 15, 2017 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 April 19, 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

Dana Hollinger

- 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. Lucille J. McGowan
- b. Timothy Beck
- c. Harry Sagala
- d. Holly Massie
- e. Rosa Ponce
- f. Gregory Gordon
- g. Thomas Barkley, Jr.
- h. Peter H. Van Auken
- i. William E. Flores
- j. Steve H. Tsumura
- k. Patricia Pranger
- l. Gregory Coon
- m. Michael Lourenco
- n. Andre Metzler
- o. George A. Perez
- p. San Juana Navarro
- q. Jessica R. Smith

- r. Linda Disney
- s. Bradley D. Heinz
- Rob Feckner 9. Petition for Reconsideration
  - a. Carey Kelly
- Rob Feckner 10. Full Board Hearing Final Decisions
  - a. Sheldon Scarber
  - b. Paul Mast
- Matthew Jacobs 11. Fiduciary Counsel Interviews

**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), (c)(18), (e), and (g)(1))**

- Doug Hoffner
- Ron Hurle
- Farid Hirani, Gartner
- Matthew Jacobs
- 1. Cybersecurity Briefing
- 2. 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. 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.

