



# Board of Administration Meeting Agenda

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

**May 17, 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 April 19, 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 June 21, 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  
 Theresa Taylor

- 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**

Matthew Jacobs  
 Rob Feckner  
 Rob Feckner

- 8. Approval of Committee Delegations
- 9. Proposed Decisions of Administrative Law Judges
  - a.
- 10. Petition for Reconsideration
  - a.

**Information Agenda Items**

Doug Hoffner  
 Ron Hurle  
 Mary Anne Ashley  
 Marcie Frost

- 11. IT Governance Overview
- 12. State and Federal Legislation Update
- 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. 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)

- b. Sanchez, et al. v. CalPERS, et al. (Los Angeles County Superior Court, Case No. BC517444)
- c. Kesterson, et al. v. CalPERS, et al. (Los Angeles County Superior Court, Case No. BC502628)

**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.