



Finance and Administration Committee Meeting Agenda

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

June 21, 2017
8:30 am

COMMITTEE MEMBERS

Richard Costigan, Chair
Theresa Taylor, Vice Chair
John Chiang
JJ Jelincic

Henry Jones
Bill Slaton
Betty Yee

AGENDA

Open Session 8:30 am

1. Call to Order and Roll Call
2. Executive Report
Marlene Timberlake D'Adamo
3. Consent Items
Marlene Timberlake D'Adamo

Action Consent Items:

- a. Approval of the May 16, 2017 Finance and Administration Meeting Minutes
4. Consent Items
Marlene Timberlake D'Adamo

Information Consent Items:

- a. 2017 Annual Calendar Review
- b. 2018 Annual Calendar Review
- c. Draft Agenda for the September 19, 2017 Finance and Administration Committee Meeting

Information Agenda Items

5. Program Administration
Kim Malm
 - a. Addition of Provision to CalPERS' Contracts Encouraging Management Neutrality in Labor

Organizing Activities

- Marlene Timberlake D'Adamo
6. Summary of Committee Direction
 7. Public Comment

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.