



Board of Administration Meeting Agenda

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

June 21, 2017
9:00 am
Or upon adjournment of the
Finance & Administration Committee
— Whichever is later

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
9:00 a.m.

Or Upon Adjournment of the Finance & Administration
Committee, Whichever is Later
(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)

Tina Campbell

2. Personnel Matters
 - a. 2017-18 Performance Plans of the Chief Executive Officer & Chief Investment Officer
 - b. Chief Executive Officer's Briefing on Performance, Employment, and Personnel Items

Marcie Frost

Open Session
10:00 am

Upon Adjournment or Recess of Closed Session

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 May 17, 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 August 16, 2017 Board of Administration Meeting |
| | c. General Counsel's Report |
| | d. Communications and Stakeholder Relations |
| | 7. Committee Reports and Actions |
| Henry Jones | a. Investment Committee (Oral) |
| Priya Mathur | b. Pension & Health Benefits Committee (Oral) |
| Richard Costigan | c. Finance & Administration Committee (Oral) |
| Michael Bilbrey | d. Performance, Compensation & Talent Management Committee (Oral) |
| Dana Hollinger | e. Risk & Audit Committee (Oral) |
| Theresa Taylor | f. Board Governance Committee (Oral) |
| | Action Agenda Items |
| Rob Feckner | 8. Proposed Decisions of Administrative Law Judges |
| | a. Neil S. Hashiba |
| | b. Juanita Coleman |
| | c. Angela Hazewood |

- d. Linda Martinez
- e. Michael Marlow
- f. Steven E. Slezak
- g. Daniel Francisco
- h. Fernando Machado
- i. Douglas Yount
- j. Edelma Campos
- k. Mikal Sandoval
- l. Mark Summerhays
- m. Robert Pinkston
- n. Celeste Albanez
- o. Kareemah M. Bradford
- p. Tammy Sulzer
- q. Farid Z.
- r. Joanne H. Reynolds
- s. Bertha A. Chapula-Sanchez

Rob Feckner

- 9. Petitions for Reconsideration
 - a. Ben Isla
 - b. Staci Campbell
 - c. Brooke R. Moore
 - d. Kevin Peterson
 - e. William F. Roth (dec.) (Marilyn A. Roth, spouse)
 - f. Doris Pondexter
 - g. Mary Hendrix

Information Agenda Items

Mary Anne Ashley

- 10. State and Federal Legislation Update

Marcie Frost

- 11. Summary of Board Direction
- 12. 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.