Circular Letter

June 30, 2017

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS
AND OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION

The Board of Administration of the California Public Employees’ Retirement System (CalPERS) will attend an Offsite meeting on July 17 through 19, 2017. The meeting will be held at the Monterey Tides, 2600 Sand Dunes Drive, Monterey, CA 93940.

A copy of the agenda for the offsite is attached. This notice and the agenda are also available on our website, www.calpers.ca.gov.

The estimated start times are set forth below. In some cases, a portion of the offsite may be held in closed session. Please refer to the attached agendas for additional information.

**Monday, July 17, 2017**

9:00 a.m. Open Session

**Tuesday, July 18, 2017**

9:00 a.m. Open Session

**Wednesday, July 19, 2017**

9:00 a.m. Open Session
11:15 a.m. Closed Session

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation require a minimum of 72 hours’ notice and may be requested by calling (916) 795-3065 (voice or TTY).

Questions regarding the meeting may be referred to Cheree Swedensky at (916) 795-3128 or cheree.swedensky@calpers.ca.gov.

MARCIE FROST
Chief Executive Officer
AGENDA
DAY ONE – July 17, 2017

9:00 a.m. Welcome / Opening (Points Ballroom)

9:15 a.m. Use of Leverage in Strategic Asset Allocation (Points Ballroom)

11:15 a.m. Break

11:30 a.m. Discussion of Alternative Private Equity Business Models (Points Ballroom)

12:45 p.m. Lunch

1:45 p.m. Discussion of Alternative Private Equity Business Models (Continued) (Points Ballroom)

3:00 p.m. Break

3:15 p.m. Discussion of Alternative Private Equity Business Models (Continued) (Points Ballroom)

NOTE: All times are approximate and for reference only. The Board of Administration may consider an item at a different time than set forth herein. The Board may take action on any items that are designated for information. All sessions will be videotaped.
9:00 a.m. Welcome / Opening
Open Session (Points Ballroom)

9:15 a.m. High and Low Value Care Across the Consumer, Provider, and Purchaser
Open Session (Points Ballroom)

10:45 a.m. Break

11:00 a.m. Health Beliefs
Open Session (Points Ballroom)

12:30 p.m. Lunch

1:30 p.m. Enterprise Performance Reporting
Open Session (Points Ballroom)

3:00 p.m. Break

3:15 p.m. Enterprise Performance Reporting - Continued
Open Session (Points Ballroom)

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The Board may take action on any items that are designated for information. All sessions will be videotaped.
AGENDA
DAY THREE – January 19, 2017

9:00 a.m.  Welcome / Opening  (Points Ballroom)
Open Session

9:15 a.m.  Parliamentary Procedures Training  (Points Ballroom)
Open Session

11:15 a.m.  Closed Session – Personnel and Litigation Matters  (Government Code Sections 11126(a)(1), (c)(16), (g)(1), and (e))
Closed Session

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