



Board of Administration Meeting Agenda

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

November 15, 2017
9:00 a.m.
Or upon adjournment of the
Closed Session — 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
8:30 a.m.

Chief Executive Officer’s Briefing on Performance,
Employment, and Personnel Issues
(Government Code sections 11126 (a)(1), (e), and (g)(1))

Open Session
9:00 a.m.

Or Upon Adjournment of the 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) |
| Rob Feckner | 5. | Consent Items |
| | | Action Consent Items: |
| | a. | Approval of the September 20, 2017 Board of Administration Meeting Minutes |
| | b. | Board Travel Approvals |
| | 6. | Consent Items |

Information Consent Items:

- a. Board Meeting Calendar
- b. Draft Agenda for the December 20, 2017 Board of Administration Meeting
- c. General Counsel's Report
- d. Communications and Stakeholder Relations
- 7. Committee Reports and Actions
 - 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)

Henry Jones

Priya Mathur

Richard Costigan

Michael Bilbrey

Dana Hollinger

Theresa Taylor

Action Agenda Items

- Rob Feckner
 - 8. Proposed Decisions of Administrative Law Judges
 - a. William Grizzell
 - b. Dennis Martinez
 - c. Reymund Dheming
 - d. Nam Luu
 - e. Jojo Marin
 - f. William Gore
 - g. Susan L. Carson
 - h. Joseph Cirilo
 - i. Carole M. Allen
 - j. Gloria A. Lugo
 - k. Kemyatta Harris
 - l. Justin Z. Hendee
 - m. Armando M. Rocha
 - n. Joseph Buchanan

Rob Feckner

- 9. Petitions for Reconsideration
 - a. Hossein Sotoodeh-Tehrani

- Rob Feckner 10. Designation of Precedential Decision – Kareemah Bradford
- 11. Superior Court Remand
 - a. Edith Davenport
 - b. Gordon Sonne

Information Agenda Items

- Marcie Frost 12. Enterprise Performance Reporting – First Quarter Update
- Mary Anne Ashley 13. State and Federal Legislation Update
- Marcie Frost 14. Summary of Board Direction
- 15. Public Comment

Upon Adjournment or Recess of Open Session
(Government Code sections 11126(a)(1), (e), and (g)(1))

Closed Session

- Rob Feckner 1. Call to Order and Roll Call
- 2. Approval of the September 20, 2017 Board of Administration Closed Session Meeting Minutes
- Matthew Jacobs 3. Litigation Matters
 - a. Cal Fire Local 2881 v. CalPERS, Case No. S239958 (Cal. Supreme Court)
 - b. 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. (Cal. Code Regs. tit. 2, § 552.1.)
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.

