



# Finance and Administration Committee Meeting Agenda

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

**February 13, 2018**

TBD

Or upon adjournment of the  
[Committee] — Whichever is later

## **COMMITTEE MEMBERS**

Richard Costigan, Chair  
Theresa Taylor, Vice Chair  
John Chiang

Henry Jones  
Bill Slaton  
Betty Yee

## **AGENDA**

### **Open Session** TBD

Or Upon Adjournment of the [Committee],  
Whichever is Later

1. Call to Order and Roll Call
2. Election of the Finance & Administration Committee  
Chair and Vice Chair
3. Executive Report
4. Consent Items

Charles Asubonten

Charles Asubonten

### **Action Consent Items:**

- a. Approval of the December 19, 2017  
Finance & Administration Meeting Minutes
- b. Judges' Retirement System Actuarial Valuation  
Report and Employer and Employee Contribution  
Rates
- c. Judges' Retirement System II Actuarial Valuation  
Report and Employer and Employee Contribution  
Rates
- d. Legislators' Retirement System Actuarial  
Valuation Report and Employer and Employee  
Contribution Rates

Charles Asubonten

5. Consent Items

**Information Consent Items:**

- a. 2018 Annual Calendar Review
- b. 2019 Annual Calendar Review
- c. Draft Agenda for the April 17, 2018  
Finance & Administration Committee Meeting
- d. Treasury Analysis and Liquidity Status Report

**Action Agenda Items**

6. Program Management

Doug Hoffner  
Kim Malm

Marlene Timberlake D'Adamo

- a. 2018 CalPERS Board of Administration Notice of  
Election – State, School, and Public Agency
- b. Review of Finance & Administration Committee  
Delegation

7. Actuarial Reporting

Scott Terando  
Randy Dziubek

- a. Amortization Policy (Second Reading)

**Information Agenda Items**

8. Program Management

Doug Hoffner  
Kim Malm

Charles Asubonten  
Arnita Paige

- a. 2017 CalPERS Board of Administration Member  
At Large Election Results
- b. Reporting on Participating Employers

9. Diversity

Brad Pacheco  
Kelly Fox

- a. Annual Diversity Report

Charles Asubonten

10. Summary of Committee Direction

11. 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. (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.