Board of Administration
Meeting Agenda

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

December 20, 2017
9:00 a.m.
Or upon adjournment of the
Closed Session — Whichever is later

BOARD MEMBERS
Rob Feckner, President    Richard Gillihan    Bill Slaton
Henry Jones, Vice President Dana Hollinger    Theresa Taylor
Michael Billbrey          JJ Jelincic          Betty Yee
John Chiang               Ron Lind            
Richard Costigan          Priya Mathur

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 November 15, 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 February 14, 2018 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**


    a. Laura Haupert
    b. James A. Jenkins
    c. Carla M. Sims-Cardwell
    d. Kevin Venema
    e. George Whaite
    f. Gabriel Santos
    g. Jayne Bartholme
    h. Jenetta Thompson
    i. Bruce A. Weiglein
    j. Stephen G. Blake
    k. Johnny E. Palmer
    l. Juliana D. Carvajal
    m. David A. Hall
    n. Muriel McKenzie
    o. Irene E. Ramos

Rob Feckner 9. Precedential Decision Designation

    a. Sherrie L. Benson
Rob Feckner 10. Petitions for Reconsideration
   a. Justin Z. Hendee
   b. Dennis Martinez
   c. Joseph Buchanan
   d. Gloria Lugo
   e. Carole Allen
   f. Reymund Dheming

Information Agenda Items

Mary Anne Ashley 11. State and Federal Legislation Update
Marcie Frost 12. Summary of Board Direction

13. Public Comment

Closed Session

Rob Feckner 1. Call to Order and Roll Call

2. Approval of the November 15, 2017 Board of Administration Closed Session Meeting Minutes

Matthew Jacobs 3. Litigation Matters
   a. 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.