



Board of Administration Meeting Agenda

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

February 14, 2018

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 December 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 March 21, 2018 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

- 8. Proposed Decisions of Administrative Law Judges
 - a.
- 9. Petitions for Reconsideration
 - a.

Rob Feckner
Rob Feckner

Information Agenda Items

- 10. State and Federal Legislation Update
- 11. Summary of Board Direction
- 12. Public Comment

Mary Anne Ashley
Marcie Frost

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

Closed Session

- 1. Call to Order and Roll Call

Rob Feckner

2. Approval of the December 20, 2017 Board of Administration Closed Session Meeting Minutes
3. Litigation Matters
 - a. TBD

Matthew Jacobs

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.