



# 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  
Board of Administration Closed Session —  
Whichever is later

## **BOARD MEMBERS**

Priya Mathur, President  
Rob Feckner, Vice President  
Margaret Brown  
John Chiang  
Richard Costigan

Richard Gillihan  
Dana Hollinger  
Henry Jones  
David Miller  
Ramon Rubalcava

Bill Slaton  
Theresa Taylor  
Betty Yee

## **AGENDA**

**Closed Session**  
8:30 a.m.

**(Government Code sections 11126 (a)(1), (e), and (g)(1))**

1. Chief Executive Officer's Briefing on Performance, Employment, and Personnel Issues
2. Committee Reports and Actions
  - a. Performance, Compensation & Talent Management

**Open Session**  
9:00 a.m.

Or Upon Adjournment of the Closed Session,  
Whichever is Later

Priya Mathur

1. Call to Order and Roll Call

Priya Mathur

2. Pledge of Allegiance

Priya Mathur

3. Board President's Report

4. Executive Reports

Marcie Frost

- a. Chief Executive Officer's Report (Oral)

Priya Mathur

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)

#### **Action Agenda Items**

Priya Mathur

- 8. Proposed Decisions of Administrative Law Judges
  - a. Marilyn Johnson
  - b. Sigrid O. Lintag
  - c. Kim Abma
  - d. Jack D. Warren, Jr.
  - e. Patricia Alcaraz
  - f. David Biggs
  - g. Irene Martinez
  - h. Denise C. Patten
  - i. Terrence Thomas (Deceased-Deborah Meadows)
  - j. John J. Brennan
  - k. Gabriela Green
  - l. Karen R. Burnham
  - m. Hector F. Gonzalez
  - n. Arrickia R. McDaniel
  - o. Mark B. Allgyer
  - p. Patrice D. Cox

- q. Fred C. Gonzalez
- r. James Juarez
- s. Paul E. Davenport
- t. Steve Mak
- u. Joaquin Rodriguez Jr.
- v. Shauna Butler
- w. County of Riverside Superior Court

- Priya Mathur
- 9. Petitions for Reconsideration
    - a. John E. Palmer

### **Information Agenda Items**

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

### **Closed Session**

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

- Priya Mathur
- 1. Call to Order and Roll Call
- Matthew Jacobs
- 2. Litigation Matters
    - a. Intellectual Property Matter

### **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 Presiding Officer. (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.