



Board of Administration Meeting Agenda

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

March 21, 2018

8:30 a.m.

Or upon adjournment of the
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.

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

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| 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 February 14, 2018 Board of Administration Meeting Minutes |
| | b. | Board Travel Approvals |
| | 6. | Consent Items |

Information Consent Items:

- a. Board Meeting Calendar
- b. Draft Agenda for the April 18, 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.
 - b.
- Priya Mathur 9. Petitions for Reconsideration
 - a.

Information Agenda Items

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

DRAFT