



# Board of Administration Meeting Agenda

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**Robert F. Carlson Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**March 21, 2018**

9:00 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

**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

**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 Report

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

Henry Jones

Rob Feckner

Theresa Taylor

Bill Slaton

Dana Hollinger

Governance Chair

- 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. Clark G. Crozer
- b. Christine M. Burns
- c. Danette C. Mulvaney
- d. Nelia S. Mate
- e. Tiffany A. Bailey
- f. Christopher Daulton
- g. Maria Rizzo
- h. George Magallanes
- i. Samuel B. Villalobos
- j. Joseph Mestres
- k. Catherine A. Campos
- l. Lila Gutierrez

Priya Mathur

9. Selection of Board's Independent Counsel for Administrative Appeals for 2018-2023

**Information Agenda Items**



- |                   |     |  |
|-------------------|-----|--|
| Mary Anne Ashley  | 10. | State and Federal Legislation Update   |
| Doug Hoffner      | 11. | Enterprise Performance Reporting – Second Quarter Report                               |
| Christian Farland |     |  |
| Justin Harwell    |     |  |
| Marcie Frost      | 12. | Summary of Board Direction   |
|                   | 13. | Public Comment   |
| Priya Mathur      | 14. | Approval to Meet in Closed Session Pursuant to Government Code Section 11126(c)(18)(A) |

### **Closed Session**

Upon Adjournment or Recess of Open Session  
**(Government Code sections 11126(a)(1), (c)(18)(A), (e), and (g)(1))**

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|-------------------|----|--|
| Doug Hoffner      | 1. | Enterprise Performance Reporting: Information Security Update and Cyber Security Briefing                |
| Christian Farland |    |  |
| Justin Harwell    |    |  |
| Priya Mathur      | 2. | Call to Order and Roll Call  |
|                   | 3. | Approval of the February 12 and February 14, 2018 Board of Administration Closed Session Meeting Minutes |
| Matthew Jacobs    | 4. | Litigation Matter  |
|                   | a. | Pending – Intellectual Property Matter   |

### **Open Session**

Upon Adjournment of the Closed Session

- |              |    |   |
|--------------|----|---|
| Priya Mathur | 1. | Report Out on Information Security Update and Cyber Security Briefing |
|--------------|----|---|

### **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.

