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## Circular Letter

April 2, 2018

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS  
AND OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS AD HOC SUBCOMMITTEE FOR  
SELECTION OF THE BOARD'S INDEPENDENT COUNSEL FOR  
ADMINISTRATIVE APPEALS

The Ad Hoc Subcommittee for Selection of the Board's Independent Counsel for Administrative Appeals will meet on April 12, 2018. The meeting will be held in Room 3365 located in Lincoln Plaza North, 400 Q Street, Sacramento, California.

A copy of the agenda for the meeting is attached. This notice and the agenda are also available on our website, [www.calpers.ca.gov](http://www.calpers.ca.gov).

The estimated start time for the meeting is set forth below. Please refer to the attached agenda for additional information.

### **Thursday, April 12, 2018**

1:30 p.m. Ad Hoc Subcommittee for Selection of the Board's Independent  
Counsel for Administrative Appeals

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation require a minimum of 72 hours' notice and may be requested by calling (916) 795-3065 (voice or TTY).

Questions regarding the meetings may be referred to Cheree Swedensky at (916) 795-3128 or [cheree.swedensky@calpers.ca.gov](mailto:cheree.swedensky@calpers.ca.gov).

MARCIE FROST  
Chief Executive Officer

Attachment



Ad Hoc Subcommittee for Selection of  
the Board's Independent Counsel for  
Administrative Appeals  
**Meeting Agenda**

Lincoln Plaza North, Room 3365  
400 P Street  
Sacramento, CA

**April 12, 2018**  
1:30 p.m.

**SUBCOMMITTEE MEMBERS**

Priya Mathur  
Richard Gillihan

Rob Feckner  
Dana Hollinger

**Open Session**  
1:30 p.m.

Priya Mathur

1. Call to Order and Roll Call
2. Finalist Interviews and Selection of Board's Independent Counsel for Administrative Appeals
3. Public Comment

**Notes**

- 1) 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.)
- 2) Board Members may attend meetings of subcommittees of which they are not members and participate in the discussions during those meetings.