



Finance and Administration Committee Meeting Agenda

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

April 17, 2018
9:00 a.m.

COMMITTEE MEMBERS

Theresa Taylor, Chair
Richard Costigan, Vice Chair
Rob Feckner
Richard Gillihan

Henry Jones
David Miller
Betty Yee

AGENDA

Open Session 9:00 am

Charles Asubonten
Charles Asubonten

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items

Action Consent Items:

- a. Approval of the February 13, 2018
Finance & Administration Meeting Minutes
- b. Semi-Annual Contracting Prospective Report
- c. Valuation Report for the 1959 Survivor Benefit
Program

Charles Asubonten

4. Consent Items

Information Consent Items:

- a. 2018 Annual Calendar Review
- b. 2019 Annual Calendar Review

- c. Draft Agenda for the May 15, 2018
Finance & Administration Committee Meeting
- d. Semi-Annual Financial Reporting
- e. Semi-Annual Budget and Expenditure Report

Action Agenda Items

Charles Asubonten

- 5. Accounting, Financial Reporting & Budgeting
 - a. 2018-19 Annual Budget Proposal (First Reading)

Charles Asubonten

- 6. Program Administration
 - a. Annual Review of Board Member Employer Reimbursements

Christian Farland
Dirk Benson

- b. Dell/EMC IT Contract Extension – Disaster Recovery

Kim Malm
Doug Hoffner

- c. Proposed Board of Administration Election Regulation and Public Hearing **(9:00 a.m. TIME CERTAIN)**

- 7. Actuarial Reporting

Scott Terando
Kelly Sturm

- a. State Valuation and Employer/Employee Contribution Rates

Scott Terando
May Yu

- b. Schools Valuation and Employer/Employee Contribution Rates

Information Agenda Items

- 8. Program Administration

Gary McCollum

- a. Semi-Annual Health Plan Financial Report

Arnita Paige
Andy Nguyen

- b. Reporting on Participating Employers

- 9. Actuarial Reporting

Fritzie Archuleta
Flora Hu

- a. Long-Term Care Valuation Report

Charles Asubonten

- 10. Summary of Committee Direction

- 11. 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 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.