



Board of Administration Meeting Agenda

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

April 18, 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
2. Committee Reports and Actions
 - a. Pension & Health Benefits Committee

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 March 21, 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 May 16, 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

Priya Mathur

- 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

Matthew Jacobs

Priya Mathur

- 8. Approval of Committee Delegations
- 9. Proposed Decisions of Administrative Law Judges
 - a. Juana Amaya
 - b. A. S., a minor (initials only – per court order)
 - c. Michelle L. Schaefer
 - d. Larry L. Hedrick
 - e. George Jamgotchian
 - f. Paul J. Reisman
 - g. Donald R. Coontz, Jr.

Priya Mathur

- 10. Petitions for Reconsideration
 - a. Arrickia McDaniel
 - b. Hector F. Gonzalez
 - c. John Brennan
- 11. Full Board Hearing
 - a. Denise C. Patten

Closed Session

Deliberate on Full Board Hearing (Government Code section 11126(c)(3))

- b. Denise C. Patten

Open Session

Take Action in Full Board Hearing

- c. Denise C. Patten

Information Agenda Items

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| Mary Anne Ashley | 12. State and Federal Legislation Update |
| Marcie Frost | 13. Summary of Board Direction |
| | 14. Public Comment |

Closed Session

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

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|----------------|---|
| Priya Mathur | 1. Call to Order and Roll Call |
| | 2. Approval of the March 21, 2018 Board of Administration Closed Session Meeting Minutes |
| Matthew Jacobs | 3. Litigation Matter |
| | a. Marzec, et al. v. California Public Employees' Retirement System (CalPERS), et al. (Los Angeles County Superior Court Case No. BC461887 and Consolidated Case No. BC480695). |

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.)