



Board of Administration Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

June 20, 2018**10:00 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**9:45 a.m.****(Government Code sections 11126 (a)(1), (c)(17), (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**10:00 a.m.****Or Upon Adjournment of the Closed Session, Whichever is Later**

Priya Mathur

1. Call to Order and Roll Call

Priya Mathur

2. Approval of the June 20, 2018 Board of Administration Timed Agenda

Priya Mathur

3. Pledge of Allegiance

Priya Mathur

4. Board President's Report

Marcie Frost

5. Chief Executive Officer's Report (Oral)

Priya Mathur

6. Consent Items

Action Consent Items:

- a. Approval of the May 16, 2018 Board of Administration Meeting Minutes
- b. Board Travel Approvals

7. Consent Items

Information Consent Items:

- a. Board Meeting Calendar
- b. Draft Agenda for the August 15, 2018 Board of Administration Meeting
- c. General Counsel's Report
- d. Communications and Stakeholder Relations

8. 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

Brad Pacheco

9. Legislation

- a. Senate Bill 1124 Administration of Reportable Compensation
- b. Assembly Bill 1912 Public Employees' Retirement: Joint Powers Agreements Liability
- c. State Regulation of Kidney Dialysis Clinics: Limits Charges for Patient Care. Initiative Statute Eligible for the November 2018 General Election

Priya Mathur

10. Proposed Decisions of Administrative Law Judges

- a. Paul Wong
- b. Kimberly R. Irving
- c. Rosa R. Rosas
- d. Betty Lamoreaux and Gloria Ackley (consolidated)
- e. Patricia Gurrola
- f. Corey Medema
- g. James Towns
- h. J.V (initials only, per court order)
- i. Jon R. Bruns

- j. Thomas Stephens
- k. Jane Francis
- l. Thomas Dewitt
- m. Scott Paulsen

Priya Mathur

11. Petitions for Reconsideration

- a. Donald R. Coontz, Jr.
- b. Alice Estrada

Information Agenda Items

Brad Pacheco

12. State and Federal Legislation Update

Dan Crowley

Marcie Frost

13. Summary of Board Direction

14. 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.