



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

AGENDA

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

Open Session	#	Item	Time in minutes	Q & A	Cumulative Time
Priya Mathur	1.	Call to Order and Roll Call	1		1
Priya Mathur	2.	Approval of the June 20, 2018 Board of Administration Timed Agenda	1	1	3
Priya Mathur	3.	Pledge of Allegiance	1		4
Priya Mathur	4.	Board President’s Report	5		9
Marcie Frost	5.	Chief Executive Officer’s Report (Oral)	5	1	15
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:			15
		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		a. Investment Committee (Oral)	5	5	25
Rob Feckner		b. Pension & Health Benefits Committee (Oral)	5	5	35
Theresa Taylor		c. Finance & Administration Committee (Oral)	0	0	35
Bill Slaton		d. Performance, Compensation & Talent Management Committee (Oral)	5	5	45
Dana Hollinger		e. Risk & Audit Committee (Oral)	5	5	55
Priya Mathur		f. Board Governance Committee (Oral)	0	0	55
		Action Agenda Items			
Brad Pacheco	9.	Legislation	5	15	75
		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	5	5	85
		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	5	5	95
		a. Donald R. Coontz, Jr. b. Alice Estrada			
Information Agenda Items					
Brad Pacheco Dan Crowley	12.	State and Federal Legislation Update	10	5	110
Marcie Frost	13.	Summary of Board Direction	5		115
	14.	Public Comment			
Total Open Session Time: 1h 55min					

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.