



# Board of Administration Meeting Agenda

## CalPERS Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**August 15, 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), (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

9:00 a.m.

Or Upon Adjournment of the Closed Session, Whichever is Later

Priya Mathur

1. Call to Order and Roll Call
2. Approval of the August 15, 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 June 20, 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 September 26, 2018 Board of Administration Meeting
- c. General Counsel's Report
- d. Communications and Stakeholder Relations

8. Committee Reports and Actions

- 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)

Henry Jones

Rob Feckner

Theresa Taylor

Bill Slaton

Dana Hollinger

Priya Mathur

**Action Agenda Items**

9. Proposed Decisions of Administrative Law Judges

- a.
- b.

Priya Mathur

10. Petitions for Reconsideration

- a.
- b.

Priya Mathur

11. Full Board Hearing

- a. Kenneth L. Hale/Robert T. Wolf (consolidated)

Priya Mathur

**Closed Session**

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

- b. Kenneth L. Hale/Robert T. Wolf (consolidated)

**Open Session**

## Take Action in Full Board Hearing

c. Kenneth L. Hale/Robert T. Wolf (consolidated)

## Information Agenda Items

- |              |  |
|--------------|--|
| Brad Pacheco | 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))**

- |                |  |
|----------------|--|
| Priya Mathur   | 1. Call to Order and Roll Call   |
|                | 2. Approval of the May 16, 2018 Board of Administration Closed Session Meeting Minutes |
| Matthew Jacobs | 3. Litigation Matter   |
|                | a. TBD   |

## 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.