



California Public Employees' Retirement System
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Circular Letter

June 29, 2018

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS
AND OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION

The Board of Administration of the California Public Employees' Retirement System (CalPERS) will attend an Offsite meeting on July 16 through 18, 2018. The meeting will be held at the Crowne Plaza Concord/Walnut Creek, 45 John Glenn Drive, Concord, CA 94520.

A copy of the agenda for the offsite is attached. This notice and the agenda are also available on our website, www.calpers.ca.gov.

The estimated start times are set forth below. In some cases, a portion of the offsite may be held in closed session. Please refer to the attached agendas for additional information.

Monday July 16, 2018

9:00 a.m. Open Session

Tuesday, July 17, 2018

9:00 a.m. Open Session

Wednesday, July 18, 2018

9:00 a.m. Open Session
12:30 p.m. *Closed Session*

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation require a minimum of 72 hours' notice and may be requested by calling (916) 795-3065 (voice or TTY).

Questions regarding the meeting may be referred to Cheree Swedensky at (916) 795-3128 or cheree.swedensky@calpers.ca.gov.

MARCIE FROST
Chief Executive Officer

Attachment



**CalPERS BOARD OF ADMINISTRATION OFFSITE
Crowne Plaza, Concord, CA**

**AGENDA – DAY ONE
MONDAY, JULY 16, 2018**

- | | |
|----------------------------|--|
| 9:00 a.m.
Open Session | Welcome/Opening
(Walnut Room) |
| 9:15 a.m.
Open Session | Action Item – Assembly Bill 1912 – Public Employees’ Retirement: Joint Powers Agreements Liability

Action Item – Senate Bill 1124 – Administration of Reportable Compensation

Action Item – Senate Bill 783 – Public Employee Pensions Funds: Divestment Proposals Review |
| 9:45 a.m.
Open Session | Investment in an Age of Technology Disruption
(Walnut Room) |
| 11:15 a.m. | Break |
| 11:30 a.m.
Open Session | Rethinking the Core Economy
(Walnut Room) |
| 12:30 p.m. | Lunch |
| 1:30 p.m.
Open Session | Sustainable Development Goals - Investment Perspective Panel
(Walnut Room) |
| 3:30 p.m. | Break |
| 3:45 p.m.
Open Session | Sustainable Investment Program Vision
(Walnut Room) |

NOTE: All times are approximate and for reference only.
The Board of Administration may consider an item at a different time than set forth herein.
The Board may take action on any items that are designated for information.
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.)



**CalPERS BOARD OF ADMINISTRATION OFFSITE
Crowne Plaza, Concord, CA**

**AGENDA – DAY TWO
TUESDAY, JULY 17, 2018**

9:00 a.m. Open Session	Welcome/Opening (Walnut Room)
9:15 a.m. Open Session	High Deductible Health Plans and the Changing Landscape (Walnut Room)
10:45 a.m.	Break
11:00 a.m. Open Session	The Challenges of Managing Opioids (Walnut Room)
11:45 a.m. Open Session	Public Agency Regions Market Analysis (Walnut Room)
12:45 p.m.	Lunch
1:45 p.m. Open Session	Population Health: Improving Behavioral Health Services (Walnut Room)
2:45 p.m.	Break
3:00 p.m. Open Session	Enterprise Management Tools Including CEM and Lean (Walnut Room)

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**CalPERS BOARD OF ADMINISTRATION OFFSITE
Crowne Plaza, Concord, CA**

**AGENDA – DAY THREE
WEDNESDAY, JULY 18, 2018**

9:00 a.m. Open Session	Welcome/Opening (Walnut Room)
9:15 a.m. Open Session	Board Governance: CalPERS Board Self-Evaluation (Walnut Room)
10:45 a.m.	Break
11:00 a.m. Open Session	Innovations in the Quest for Board Diversity (Walnut Room)
12:30 p.m. <i>Closed Session</i>	Closed Session – Personnel and Litigation Matters (Walnut Room) (Government Code Sections 11126(a)(1), (c)(16), (g)(1), and (e))

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