



Board of Administration Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

August 14, 2018

9:00 a.m.

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

Open Session

9:00 a.m.

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	1		1
2. Approval of the August 14, 2018 Board of Administration Timed Agenda	1	1	3
3. Full Board Hearing – Priya Mathur	60	30	93
3a. Kenneth L. Hale/Robert T. Wolf (consolidated)			
Closed Session - Deliberate on Full Board Hearing (Government Code section 11126(c)(3))			
3b. Kenneth L. Hale/Robert T. Wolf (consolidated)			
Open Session – Take Action in Full Board Hearing			
3c. Kenneth L. Hale/Robert T. Wolf (consolidated)			

Total Open Session Time: 1h 33 min

Notes

1. Items designated for Information are appropriate for Action if the Board 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.