



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

1. Call to Order and Roll Call
2. Approval of the August 14, 2018 Board of Administration Timed Agenda
3. Full Board Hearing – Priya Mathur

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

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)

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.