Board of Administration
Meeting Agenda

CalPERS Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

September 26, 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
Dana Hollinger
Adria Jenkins-Jones
Henry Jones
David Miller
Ramon Rubalcava

Bill Slaton
Theresa Taylor
Betty Yee

Closed Session
8:30 a.m.
Or upon adjournment of the Closed Session – Whichever is later (Government Code sections 11126 (a)(1), (e), and (g)(1))
1. Chief Executive Officer’s Briefing on Performance, Employment, and Personnel Issues
2. Committee Reports and Actions
   a. Performance, Compensation & Talent Management Committee

Open Session
9:00 a.m.
Or upon adjournment of the Closed Session – Whichever is later

Item
1. Call to Order and Roll Call
2. Approval of the September 26, 2018 Board of Administration Timed Agenda
3. Pledge of Allegiance – Priya Mathur
4. Board President’s Report – Priya Mathur
5. Chief Executive Officer’s Report (Oral) – Marcie Frost
6. Action Consent Items – Priya Mathur
   a. Approval of the August 15, 2018 Board of Administration Meeting Minutes
   b. Board Travel Approvals
c. Approval for Board Member’s New Term on Outside Board

7. **Information Consent Items** – Priya Mathur
   a. Board Meeting Calendar
   b. Draft Agenda for the November 15, 2018 Board of Administration Meeting
   c. General Counsel’s Report
   d. Communications and Stakeholder Relations

8. **Committee Reports and Actions**
   a. Investment Committee (Oral) – Henry Jones
   b. Pension & Health Benefits Committee (Oral) – Rob Feckner
   c. Finance & Administration Committee (Oral) – Theresa Taylor
   d. Performance, Compensation & Talent Management Committee (Oral) – Bill Slaton
   e. Risk & Audit Committee (Oral) – Dana Hollinger
   f. Board Governance Committee (Oral) – Priya Mathur

9. **Action Agenda Items**
      1. Encina Wastewater Authority/San Elijo Joint Powers Authority (Consolidated)
      2. County of Riverside Superior Court
      3. Regina Y. Earl
      4. John Hurley
      5. Robert J. Murphy
      6. Raymond B. Cantu
      7. Jameka M. Johnson
      8. Geraldjan B. Gerolaga
      9. Edith Z. Davenport (Remand)
     10. Reina C. Vicory
     11. Rachelle Barone
     12. Tracy C. Fuller
     13. Kelly A. Stephens
     14. Gregory Covert
     15. Clark G. Crozer (Remand)
     16. Leslie M. Schreiner
     17. David V. Delay
     18. Tonja L. Trent
     19. Lisa K. Magee
     20. Paul B. Sheffield
     21. Carolyn Tafoya
     22. Sigrid O. Lintag (Remand)
     23. Sherry C. Donnell
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24. Herman J. Smith, Jr.
25. Joseph Navarro
26. Mark Tse

b. Petitions for Reconsideration – Priya Mathur
   1. David J. Manlowe

10. Information Agenda Items
   a. Enterprise Performance Reporting – Fourth Quarter Report – Sabrina Hutchins
   c. Summary of Board Direction – Marcie Frost
   d. Public Comment

11. Approval to Meet in Closed Session Pursuant to Government Code Section 11126(c)(18)(A)
   – Priya Mathur

Closed Session
Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1), (c)(18)(A), (e), and (g)(1))

Item
1. Call to Order and Roll Call
2. Approval of the August 15, 2018 Board of Administration Closed Session Meeting Minutes
3. Enterprise Performance Reporting (EPR) – Information Security Update and Cybersecurity Briefing – Christian Farland and Justin Harwell
4. Litigation Matters – Matthew Jacobs
   a. Nevada Public Policy Research Institute, dba Transparent California v. California Public Employees’ Retirement System, et al. (Sacramento County Superior Court Case No. 34-2018-80002962)

Open Session
Upon Adjournment of the Closed Session


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.)