



Board of Administration Meeting Agenda

CaIPERS 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**
 - a. Proposed Decisions of Administrative Law Judges – Priya Mathur
 - 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

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

b. State and Federal Legislation Update – Danny Brown

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

1. Report Out on Enterprise Performance Reporting (EPR) – Information Security Update and Cyber Security Briefing – Priya Mathur

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.)