



# 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

### Open Session

9:00 a.m.

Or upon adjournment of the Closed Session – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	1		1
2. Approval of the September 26, 2018 Board of Administration Timed Agenda	1	1	3
3. Pledge of Allegiance – Priya Mathur	1		4
4. Board President’s Report – Priya Mathur	5		9
5. Chief Executive Officer’s Report (Oral) – Marcie Frost	6		15

Item	Presentation	Q & A	Cumulative Time
<b>6. Action Consent Items – Priya Mathur</b>			
6a. Approval of the August 15, 2018 Board of Administration Meeting Minutes			
6b. Board Travel Approvals			
6c. Approval for Board Member’s New Term on Outside Board			
<b>7. Information Consent Items – Priya Mathur</b>			15
7a. Board Meeting Calendar			
7b. Draft Agenda for the November 15, 2018 Board of Administration Meeting			
7c. General Counsel’s Report			
7d. Communications and Stakeholder Relations			
<b>8. Committee Reports and Actions</b>			
8a. Investment Committee (Oral) – Henry Jones	5	5	25
8b. Pension & Health Benefits Committee (Oral) – Rob Feckner	5	5	35
8c. Finance & Administration Committee (Oral) – Theresa Taylor	5	5	45
8d. Performance, Compensation & Talent Management Committee (Oral) – Bill Slaton	5	5	55
8e. Risk & Audit Committee (Oral) – Dana Hollinger	5	5	65
8f. Board Governance Committee (Oral) – Priya Mathur	5	5	75
<b>9. Action Agenda Items</b>			
9a. Proposed Decisions of Administrative Law Judges – Priya Mathur	5	5	85
9a1. Encina Wastewater Authority/San Elijo Joint Powers Authority (Consolidated)			
9a2. County of Riverside Superior Court			
9a3. Regina Y. Earl			
9a4. John Hurley			
9a5. Robert J. Murphy			
9a6. Raymond B. Cantu			
9a7. Jameka M. Johnson			
9a8. Geraldjan B. Gerolaga			
9a9. Edith Z. Davenport (Remand)			
9a10. Reina C. Vicory			
9a11. Rachelle Barone			
9a12. Tracy C. Fuller			

Item	Presentation	Q & A	Cumulative Time
9a13. Kelly A. Stephens			
9a14. Gregory Covert			
9a15. Clark G. Crozer (Remand)			
9a16. Leslie M. Schreiner			
9a17. David V. Delay			
9a18. Tonja L. Trent			
9a19. Lisa K. Magee			
9a20. Paul B. Sheffield			
9a21. Carolyn Tafoya			
9a22. Sigrid O. Lintag (Remand)			
9a23. Sherry C. Donnell			
9a24. Herman J. Smith, Jr.			
9a25. Joseph Navarro			
9a26. Mark Tse			
9b. Petitions for Reconsideration – Priya Mathur	5	5	95
9b1. David J. Manlowe			
<b>10. Information Agenda Items</b>			
10a. Enterprise Performance Reporting – Fourth Quarter Report – Sabrina Hutchins	10	10	115
10b. State and Federal Legislation Update – Danny Brown	10	5	130
10c. Summary of Board Direction – Marcie Frost	5		135
10d. Public Comment			
11. Approval to Meet in Closed Session Pursuant to Government Code Section 11126(c)(18)(A) – Priya Mathur			

**Total Open Session Time: 2h 15min**

### Closed Session

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

Item	Time in Minutes	Q & A	Cumulative Time
1. Call to Order and Roll Call	1		1
2. Approval of the August 15, 2018 Board of Administration Closed Session Meeting Minutes	1	1	3

Item	Time in Minutes	Q & A	Cumulative Time
3. Enterprise Performance Reporting (EPR) – Information Security Update and Cybersecurity Briefing – Christian Farland and Justin Harwell	10	5	18
4. Litigation Matters – Matthew Jacobs	10	5	33
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)			

**Total Closed Session Time: 33 min**

### 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	3		3
--	---	--	---

### 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.