



Finance and Administration Committee

Draft Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

December 18, 2018

TBD p.m.

Or upon adjournment of the Closed Session – Whichever is later

Committee Members

Theresa Taylor, Chair

Adria Jenkins-Jones

Betty Yee

Richard Costigan, Vice Chair

Henry Jones

Rob Feckner

David Miller

Open Session

TBD p.m.

Or upon adjournment of the Closed Session – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the December 18, 2018 Finance and Administration Committee Timed Agenda
3. Executive Report – Michael Cohen
4. **Action Consent Items** – Michael Cohen
 - a. Approval of the November 14, 2018 Finance and Administration Committee Meeting Minutes
 - b. Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration
5. **Information Consent Items** – Michael Cohen
 - a. Annual Calendar Review
 - b. Draft Agenda for the February 20, 2019 Finance and Administration Committee Meeting
6. **Action Agenda Items - Accounting, Financial Reporting, and Budgeting**
 - a. 2018 – 19 Mid-Year Budget Revisions (Second Reading) – Michael Cohen, Jennifer Harris
7. **Information Agenda Items - Actuarial Reporting**
 - a. Reporting on Participating Employers – Arnita Paige, Andy Nguyen

8. Information Agenda Items

- a. Summary of Committee Direction – Michael Cohen
- b. Public Comment

Notes

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