



## Board of Administration Meeting Agenda

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**November 15, 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.

(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

### **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 November 15, 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 14, 2018 and September 26, 2018 Board of Administration Meeting Minutes
  - b. Board Travel Approvals

7. **Information Consent Items** – Priya Mathur
  - a. Board Meeting Calendar
  - b. Draft Agenda for the December 19, 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. Patrick Roach
    2. Veronica Rabanal
    3. Mark L. Wheeler, Thomas R. Valdez, John M. Lopez, Larry D. Blackwell & Garry G. Cohoe (consolidated)
    4. Brian A. Dalhover
    5. Lisa Frederiksen (Kanna S. Birkeland (dec.).)
    6. Victoria V. Amero
    7. Sherry L. Mata
    8. Kimberly Halla
    9. Darren Sims
    10. Charles A. Therrien
    11. Sarah M. Thompson
    12. Ian W. Pickett
    13. Marcus R. Tincher
    14. Derrick L. McGaskey
    15. Joel J. Violet
    16. Violet G. Nielsen (Rolland Nielsen (dec.).)
    17. Anthony Perez
  - b. Petitions for Reconsideration – Priya Mathur
    1. Paul B. Sheffield
    2. Sigrid O. Lintag
10. Full Board Hearing – Priya Mathur
  - a. Encina Wastewater Authority/San Elijo Joint Powers Authority (consolidated matter)

## **Closed Session**

### **Deliberate on Full Board Hearing (Government Code section 11126(c)(3))**

- b. Encina Wastewater Authority/San Elijo Joint Powers Authority (consolidated matter)

## **Open Session**

### **Take Action on Full Board Hearing**

- c. Encina Wastewater Authority/San Elijo Joint Powers Authority (consolidated matter)

## **11. Information Agenda Items**

- a. Enterprise Performance Reporting – First Quarter Report – Sabrina Hutchins
- b. State and Federal Legislation Update – Danny Brown
- c. Summary of Board Direction – Marcie Frost
- d. Public Comment

## **Closed Session**

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

### **Item**

1. Call to Order and Roll Call
2. Approval of the September 26, 2018 Board of Administration Closed Session Meeting Minutes
3. Litigation Matters – Matthew Jacobs
  - a. Sanchez, et al. v. CalPERS, et al. (Los Angeles County Superior Court, Case No. BC517444)
  - b. Marzec, et al. v. California Public Employees' Retirement System (CalPERS), et al. (Los Angeles County Superior Court Case No. BC461887 and Consolidated Case No. BC480695)
  - c. In re Foreign Exchange Benchmark Rates Antitrust Litigation (S.D.N.Y. Case No. 13-cv-7789-LGS)

## **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.)