



# Finance and Administration Committee Meeting Agenda

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## **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**February 20, 2019**

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 February 20, 2019 Finance and Administration Committee Timed Agenda
3. Election of the Finance and Administration Committee Chair and Vice Chair
4. Executive Report – Michael Cohen
5. **Action Consent Items** – Michael Cohen
  - a. Approval of the December 18, 2018 Finance and Administration Committee Meeting Minutes
  - b. Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates
  - c. Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates
  - d. Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates
6. **Information Consent Items** – Michael Cohen
  - a. Annual Calendar Review
  - b. Draft Agenda for the April 16, 2019 Finance and Administration Committee Meeting
  - c. Treasury Analysis and Liquidity Status Report

7. **Action Agenda Items - Delegation**
  - a. Review of Finance and Administration Committee Delegation – Marlene Timberlake D’Adamo
8. **Action Agenda Items – Program Management**
  - a. 2019 CalPERS Board of Administration Notice of Election Retired Member – Kim Malm
9. **Action Agenda Items – Business Planning**
  - a. CalPERS 2019-20 Business Plan – Sabrina Hutchins
10. **Information Agenda Items - Diversity**
  - a. Annual Diversity Report – Brad Pacheco
11. **Information Agenda Items - Actuarial**
  - a. Long-Term Care Valuation Report – Fritzie Archuleta, Flora Xiaoge Hu
12. **Information Agenda Items – Program Management**
  - a. Reporting on Participating Employers – Arnita Paige, Andy Nguyen
13. **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.