



Board of Administration Meeting Agenda

CaIPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

December 19, 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), (c)(17), (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 December 19, 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 November 15, 2018 Board of Administration Meeting Minutes
 - b. Board Travel Approvals
 - c. Approval of Board Member's Continuing Term on Outside Board

7. **Information Consent Items** – Priya Mathur
 - a. Board Meeting Calendar
 - b. Draft Agenda for the February 21, 2019 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. Timothy E. Ramos
 2. Millie R. Croley (deceased)
 3. Mark E. Bills and Judi L. Cutaia (consolidated)
 4. Judy Anibaldi
 5. Gene Joseph Lombardi
 6. Chau V. Nguyen
 7. Kandace Peaslee, et. al City of Oxnard (consolidated)
 - b. Petitions for Reconsideration – Priya Mathur
 1. Marcus Tincher
 2. Charles Therrien
 3. Anthony Perez
 4. Lisa Federiksen
 5. Derrick L. McGaskey
 6. Brian A. Dalhover
 - c. Full Board Hearing Decision
 1. Encina Wastewater Authority/San Elijo Joint Powers Authority (consolidated matter)
10. **Information Agenda Items**
 - a. State and Federal Legislation Update – Danny Brown
 - b. Summary of Board Direction – Marcie Frost
 - c. 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 November 15, 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. Personnel Issue

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.)