Board of Administration
Meeting Agenda

CalPERS Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

February 21, 2019
9:00 a.m.
Or upon adjournment of the Closed Session – Whichever is later

Board Members
Rob Feckner Adria Jenkins-Jones Bill Slaton
Margaret Brown Henry Jones Theresa Taylor
John Chiang David Miller Betty Yee
Richard Costigan Jason Perez
Dana Hollinger Ramon Rubalcava

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 February 21, 2019 Board of Administration Timed Agenda
3. Pledge of Allegiance –
4. Board President’s Report –
5. Chief Executive Officer’s Report (Oral) – Marcie Frost
6. Action Consent Items –
   a. Approval of the December 19, 2018 Board of Administration Meeting Minutes
   b. Board Travel Approvals
7. Information Consent Items –
a. Board Meeting Calendar
b. Draft Agenda for the March 20, 2019 Board of Administration Meeting
c. General Counsel’s Report
d. Communications and Stakeholder Relations

8. Committee Reports and Actions
   a. Investment Committee (Oral) –
   b. Pension & Health Benefits Committee (Oral) –
   c. Finance & Administration Committee (Oral) –
   d. Performance, Compensation & Talent Management Committee (Oral) –
   e. Risk & Audit Committee (Oral) –
   f. Board Governance Committee (Oral) –

9. Action Agenda Items
      1.
   b. Petitions for Reconsideration –
      1.

10. Information Agenda Items
    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 December 19, 2018 Board of Administration Closed Session Meeting Minutes
3. Litigation Matters – Matthew Jacobs
   a. TBD

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.)