



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**
- a. Proposed Decisions of Administrative Law Judges –
 - 1.
 - b. Petitions for Reconsideration –
 - 1.
- 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 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.)