



## Finance and Administration Committee

# Draft Meeting Agenda

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### CalPERS Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**April 16, 2019**

TBD p.m.

Or upon adjournment of the Closed Session – Whichever is later

### Committee Members

Theresa Taylor, Chair  
Margaret Brown  
Henry Jones

Fiona Ma  
David Miller  
Jason Perez

Betty Yee

### 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 April 16, 2019 Finance and Administration Committee Timed Agenda
3. Executive Report – Michael Cohen
4. **Action Consent Items** – Michael Cohen
  - a. Approval of the February 21, 2019 Finance and Administration Committee Meeting Minutes
  - b. Semi- Annual Contracting Prospective Report
  - c. Valuation Report for the 1959 Survivor Benefit Program
5. **Information Consent Items** – Michael Cohen
  - a. Annual Calendar Review
  - b. Draft Agenda for the May 14, 2019 Finance and Administration Committee Meeting
  - c. Semi-Annual Financial Reporting
  - d. Semi-Annual budget and Expenditure Report
  - e. Reporting on Participating Employers – Arnita Paige, Andy Nguyen
6. **Action Agenda Items – Accounting, Financial Reporting & Budgeting**
  - a. 2019-20 Annual Budget Proposal (1<sup>st</sup> Reading) – Jennifer Harris
  - b. Annual Review of Board Member Employer Reimbursements – Michele Nix

7. **Information Agenda Items – Program Administration**
  - a. Semi-Annual Health Plan Financial Report – Emily Zhong
8. **Information Agenda Items - Actuarial**
  - a. State Valuation and Employer/Employee Contribution Rates – Scott Terando, Kelly Sturm
  - b. Schools Valuation and Employer/Employee Contribution Rates – Scott Terando, May Yu
9. **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.