



## Board of Administration Meeting Agenda

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**February 21, 2019**

10:00 a.m.

Or upon adjournment of the Finance & Administration Committee – Whichever is later

### **Board Members**

Henry Jones, President

Theresa Taylor, Vice President

Margaret Brown

Rob Feckner

Dana Hollinger

Adria Jenkins-Jones

Fiona Ma

David Miller

Jason Perez

Mona Pasquil Rogers

Ramon Rubalcava

Bill Slaton

Betty Yee

### **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**

10:00 a.m.

Or upon adjournment of the Finance & Administration Committee – 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 – Henry Jones
4. Board President's Report – Henry Jones
5. Chief Executive Officer's Report (Oral) – Marcie Frost
6. **Action Consent Items** – Henry Jones
  - a. Approval of the December 19, 2018 Board of Administration Meeting Minutes
  - b. Board Travel Approvals
7. **Information Consent Items** – Henry Jones

- 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 – Henry Jones
    - 1. Donna D. Dortch & Margie A. Dortch (Dortch, Walter Jr. (dec.)
    - 2. John R. Mason
    - 3. Richard M. Gomula
    - 4. Martha S. Arreola
    - 5. Steven C. Erickson
    - 6. Edith A. Schenone
    - 7. Dianne L. Russo
    - 8. Ana Marie Valenzuela
    - 9. Robin E. Milovich
    - 10. Denise D. Daniel
    - 11. Adam M. Birnbaum
    - 12. Tracy A. Folau
    - 13. Alan J. Soares
    - 14. Janece L. Maez
    - 15. Joe O. Anaya
    - 16. Tiffany D. Braithwaite
    - 17. Juanita Rodriguez
    - 18. Stacy L. Van Lente
    - 19. Robert D. Nicholson
    - 20. Edward Armstrong
    - 21. Kenneth E. Robinson
    - 22. Santosh Kumari
    - 23. Niles M. Emerson
    - 24. Kristin A. Youngblood
  - b. Designation of Precedential Decision – Henry Jones

1. Tracy C. Fuller
- c. Full Board Hearing Decision – Henry Jones
  1. Mark L. Wheeler, Thomas R. Valdez, John M. Lopez, Larry D. Blackwell & Garry G. Cohoe (consolidated)
10. **Information Agenda Items**
  - a. Enterprise Performance Reporting – Second Quarter and 2019-20 CalPERS Business Plan – Sabrina Hutchins
  - b. State and Federal Legislation Update – Danny Brown
  - c. Summary of Board Direction – Marcie Frost
  - d. Public Comment
11. Approval to Meet in Closed Session Pursuant to Government Code Section 11126(c)(18)(A) – Henry Jones

### **Closed Session**

Upon Adjournment or Recess of Open Session (Government Code sections 11126(c)(18)(A))

#### **Item**

1. Call to Order and Roll Call
2. Enterprise Performance Reporting: Information Security Update and Cyber Security Briefing – Christian Farland

### **Open Session**

Upon Adjournment of Closed Session

#### **Item**

1. Report Out on Enterprise Performance Reporting: Information Security Update and Cyber Security Briefing – Henry Jones

### **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.)