CalPERS Auditorium  
Lincoln Plaza North  
400 P Street  
Sacramento, CA

June 18, 2019  
TBD p.m.  
Or upon adjournment of the (Committee) Committee – Whichever is later

Committee Members
Margaret Brown  
Dana Hollinger  
Fiona Ma  
David Miller  
Jason Perez  
Bill Slaton  
Betty Yee

Open Session
TBD p.m.  
Or upon adjournment of the (Committee) Committee – Whichever is later

Item
1. Call to Order and Roll Call
2. Approval of the June 18, 2019 Risk & Audit Committee Timed Agenda
3. Executive Report – Marlene Timberlake D’Adamo
4. Action Consent Items – Marlene Timberlake D’Adamo
   a. Approval of the February 20, 2019 Risk & Audit Committee Meeting Minutes
5. Information Consent Items – Marlene Timberlake D’Adamo
   a. 2019 Annual Calendar Review
   b. Draft Agenda for the September 17, 2019 Risk & Audit Committee Meeting
   c. Quarterly Status Report – Office of Audit Services
   d. Quarterly Status Report – Enterprise Risk Management
   e. Quarterly Status Report – Enterprise Compliance Activity
6. Action Agenda Items
   a. 2019-20 Enterprise Compliance Plan – Marlene Timberlake D’Adamo
   b. 2019-20 Enterprise Risk Management Plan – Forrest Grimes
   c. 2019-20 Office of Audit Services Plan – Beliz Chappuie
   d. Independent Auditor’s 2019 Annual Plan – Beliz Chappuie
e. Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2017 – Beliz Chappuie, Buck Consulting

7. **Information Agenda Items**
   a. Enterprise Risk Management Framework Review – Forrest Grimes
   b. Summary of Committee Direction – Marlene Timberlake D’Adamo
   c. Public Comment

**Closed Session**

*Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1) and (g)(1))*

**Item**

1. **Call to Order and Roll Call**

2. **Action Consent Items**
   a. Approval of the February 20, 2019 Risk & Audit Committee Closed Session Meeting Minutes

3. **Information Agenda Items**
   a. Personnel, Employment and Performance, Chief Compliance Officer – Marlene Timberlake D’Adamo
   b. Personnel, Employment and Performance, Chief Auditor – Beliz Chappuie
   c. Personnel, Employment and Performance, Investment Director – Kit Crocker

**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.