CalPERS Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

April 17, 2019
9:00 a.m.
Or upon adjournment of the Closed Session – Whichever is later

Board Members
Henry Jones, President
Theresa Taylor, Vice President
Margaret Brown
Rob Feckner
Dana Hollinger
Fiona Ma
David Miller
Eraina Ortega
Jason Perez
Mona Pasquil Rogers
Ramon Rubalcava
Bill Slaton
Betty Yee

Closed Session
8:30 a.m.
(Government Code sections 11126 (a)(1), (c)(17), (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 April 17, 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 March 20, 2019 Board of Administration Meeting Minutes
   b. Board Travel Approvals
7. **Information Consent Items** – Henry Jones
   a. Board Meeting Calendar
   b. Draft Agenda for the May 15, 2019 Board of Administration Meeting
   c. General Counsel’s Report
   d. Communications and Stakeholder Relations

8. **Committee Reports and Actions**
   a. Investment Committee (Oral) – Bill Slaton
   b. Pension & Health Benefits Committee (Oral) – Rob Feckner
   c. Finance & Administration Committee (Oral) – Theresa Taylor
   d. Performance, Compensation & Talent Management Committee (Oral) – Theresa Taylor
   e. Risk & Audit Committee (Oral) – Dana Hollinger
   f. Board Governance Committee (Oral) – Henry Jones

9. **Action Agenda Items** – Henry Jones
   a. Approval of Committee Delegations – Matthew Jacobs
      1. Paul M. Lombardo
      2. David P. Luther
      3. Karen Helton-Jorgensen
      4. James P. McCarthy (dec.)
      5. Lester E. Eaton
      6. Steve N. Novencido
      7. Tina M. Martinez
      8. Hinda S. Silva
      9. Michael T. Hendrix
   c. Petitions for Reconsideration – Henry Jones
      1. Santosh Kumari
      2. Kristin A. Youngblood
      3. Richard M. Gomula
      4. Tracy A. Folau
   d. Nomination for a CalPERS Board Member’s Seat on an Outside Board – Anne Simpson

10. **Information Agenda Items**
    b. Summary of Board Direction – Marcie Frost
    c. Public Comment
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.)