Board of Administration
Meeting Agenda

CalPERS Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

June 19, 2019
9:00 a.m.
Or upon adjournment of the Closed Session – Whichever is later

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

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 June 19, 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 May 15, 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 August 21, 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) – 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

   1. Petition for Reconsideration – Henry Jones

   2. Designation of Precedential Decision – Henry Jones

   1. Tracy C. Fuller

10. **Information Agenda Items**
    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))

1. Call to Order and Roll Call
2. Approval of the May 15, 2019 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.)