CalPERS Auditorium  
Lincoln Plaza North  
400 P Street  
Sacramento, CA

June 19, 2019  
10:00 a.m.  
Or upon adjournment of the Board Governance Committee – 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  
10:00 a.m.  
Or upon adjournment of the Board Governance Committee – 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
c. Approval to Renew the Five-Year Interagency Agreement with the State Controller’s Office

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) – Rob Feckner
   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. Lori D. Brandt
      2. Fernando M. Malasan
      3. Tyson J. Mrosek
      4. Judy N. Verdugo
      5. Michael J. Rigney
      6. Santa Clara Valley Transit Authority
      7. Susan L. Chase
      8. Kim J. Baldi
      9. Debra L. Daniel
      10. Huasha L. Liu
      11. Thomas J. Dewitt
      12. Golden Gate Regional Center
   b. Petitions for Reconsideration – Henry Jones
      1. Michael T. Hendrix
      2. Veronica Henderson
      3. Katherine E. Lambert
   c. Assembly Bill 824 (Wood) Preserving Access to Affordable Prescription Drugs – Danny Brown
   d. SB 343 (Pan) Health Plan Data Disclosure and Rate Review – Danny Brown

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. Sanchez, et al. v. CalPERS, et al. Los Angeles County Superior Court, Case No. BC517444
   b. Joseph P. Ruiz v. Board of Administration, Los Angeles County Superior Court Case No. 18STCV06908
   c. General Counsel’s Update on Pending Litigation

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.)