



Board of Administration Meeting Agenda

CaIPERS 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

Theresa Taylor, Vice President

Margaret Brown

Rob Feckner

Dana Hollinger

Fiona Ma

Lisa Middleton

David Miller

Eraina Ortega

Jason Perez

Mona Pasquil Rogers

Ramon Rubalcava

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

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
 - a. Proposed Decisions of Administrative Law Judges – 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**
 - a. State and Federal Legislation Update – Danny Brown
 - 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.)