



Board of Administration Meeting Agenda

CaIPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

August 21, 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

Fiona Ma

Lisa Middleton

David Miller

Stacie Olivares-Castain

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

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 August 21, 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 June 19, 2019 Board of Administration Meeting Minutes
 - b. Board Travel Approvals
 - c. Approval to Initiate Solicitation for Federal Legislative Representative Services

7. **Information Consent Items** – Henry Jones
 - a. Board Meeting Calendar
 - b. Draft Agenda for the September 18, 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) – David Miller
 - f. Board Governance Committee (Oral) – Henry Jones
9. **Action Agenda Items** – Henry Jones
 - a. Assembly Bill 731 (Kalra) – Health Plan Data and Rate Review – Danny Brown
 - b. Proposed Decisions of Administrative Law Judges – Henry Jones
 1. Floristee Foster
 2. Kevin S. Smith
 3. Justin Z. Hendee
 4. Julie Hawpe
 5. Juan G. Nielson
 6. Daniel I. Goldfield
 7. Fariborz Shahidi
 8. Paul A. Bellamy
 9. Sylvia G. Garcia
 10. Henry Moreno
 11. David M. Simpson
 12. Daniel L. Moyer
 13. Donnie G. Jeffries
 14. Norma J. Moreno
 15. Randall C. Champion
 16. Kimberly F. Garl
 17. Elaine C. Estrada
 18. Ryan T. Massa
 19. Allen R. Salley
 20. Jill C. Peterson
 21. Daisy S. Chisholm
 22. Daniel Arevalo
 23. Joe A. Markus
 - c. Petitions for Reconsideration – Henry Jones
 1. Huasha L. Liu
 2. Susan L. Chase
 3. Santa Clara Valley Transit Authority, et. al

10. Information Agenda Items

- a. Stakeholder Survey Results – Brad Pacheco and Kelly Fox
- b. Enterprise Performance Reporting - Fourth Quarter Update – Sabrina Hutchins
- c. State and Federal Legislation Update – Danny Brown
- d. Summary of Board Direction – Marcie Frost
- e. Public Comment

11. Approval to Meet in Closed Session Pursuant to Government Code Section 11126(c)(18)(A)
– Henry Jones

Closed Session

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1), (c)(18)(A), (e), and (g)(1))

1. Call to Order and Roll Call
2. Approval of the June 19, 2019 Board of Administration Closed Session Meeting Minutes
3. Enterprise Performance Reporting: Information Security Update and Cyber Security Briefing – Christian Farland, Andrew Warren, and Farid Hirani
4. Litigation Matters – Matthew Jacobs
 - a. Sanchez, et al. v. CalPERS, et al. Los Angeles County Superior Court, Case No. BC517444

Open Session

Upon Adjournment of Closed Session

1. Report Out on Enterprise Performance Reporting: Information Security Update and Cyber Security Briefing – Henry Jones

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.)