Board of Administration
Meeting Agenda

CalPERS 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
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  
      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  
   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

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**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  
4. Litigation Matters – Matthew Jacobs  
   a. Sanchez, et al. v. CalPERS, et al. Los Angeles County Superior Court, Case No. BC517444

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**Open Session**  
Upon Adjournment of Closed Session


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**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.)