



Finance and Administration Committee Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 17, 2019

8:30 a.m.

Committee Members

Theresa Taylor, Chair
David Miller, Vice Chair
Margaret Brown

Henry Jones
Fiona Ma
Jason Perez

Betty Yee

Open Session

8:30 a.m.

Item

1. Call to Order and Roll Call
2. Approval of the September 17, 2019 Finance and Administration Committee Timed Agenda
3. Executive Report – Michael Cohen
4. **Action Consent Items** – Michael Cohen
 - a. Approval of the May 14, 2019 Finance and Administration Committee Meeting Minutes
5. **Information Consent Items** – Michael Cohen
 - a. Annual Calendar Review
 - b. Draft Agenda for the November 19, 2019 Finance and Administration Committee Meeting
 - c. Treasury Analysis and Liquidity Status Report
 - d. Annual Contract and Procurement Activity Report
 - e. Annual Discharge of Accountability for Uncollectible Debt
 - f. Reporting on Participating Employers
 - g. Supplemental Income Plans Report
 - h. California Employers' Retiree Benefit Trust Report

6. Action Agenda Items

- a. Proposed Regulations for Social Security Administration Fees – Renee Ostrander

7. Information Agenda Items

- a. Annual Actuarial Valuation Terminated Agency Pool – Scott Terando, Julian Robinson
- b. Pension Modeling Tool - “Pension Navigator” – Scott Terando, Kerry Worgan
- c. Summary of Committee Direction – Michael Cohen
- d. Public Comment

Notes

- 1. Items designated for Information are appropriate for Committee Action if the Committee 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.)
- 4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.