



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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	0	1	1
2. Approval of the September 17, 2019 Finance and Administration Committee Timed Agenda	0	1	2
3. Executive Report – Michael Cohen	2	0	4
4. Action Consent Items – Michael Cohen	2	2	8
a. Approval of the May 14, 2019 Finance and Administration Meeting Minutes			
5. Information Consent Items – Michael Cohen	1	1	10
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			

Item	Presentation	Q & A	Cumulative Time
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	10	10	30
7. Information Agenda Items			
a. Annual Actuarial Valuation Terminated Agency Pool – Scott Terando, Julian Robinson	10	10	50
b. Pension Modeling Tool – “Pension Navigator” – Scott Terando, Kerry Worgan	10	10	70
c. Summary of Committee Direction – Michael Cohen			
d. Public Comment			

Total Open Session Time: 1h 10m

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.