



# Finance and Administration Committee

## Draft Meeting Agenda

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### **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**November 19, 2019**

TBD p.m.

Or upon adjournment of the Closed Session – Whichever is later

### **Committee Members**

Theresa Taylor, Chair

David Miller, Vice Chair

Margaret Brown

Henry Jones

Fiona Ma

Jason Perez

Betty Yee

### **Open Session**

TBD p.m.

Or upon adjournment of the Closed Session – Whichever is later

### **Item**

1. Call to Order and Roll Call
2. Approval of the November 19, 2019 Finance and Administration Committee Timed Agenda
3. Executive Report – Michael Cohen
4. **Action Consent Items** – Michael Cohen
  - a. Approval of the September 17, 2019 Finance and Administration Committee Meeting Minutes
5. **Information Consent Items** – Michael Cohen
  - a. Annual Calendar Review
  - b. Draft Agenda for the December 17, 2019 Finance and Administration Committee Meeting
6. **Action Agenda Items**
  - a. 2018-19 Basic Financial Statements – Michael Cohen, Michele Nix
  - b. 2019-20 Mid-Year Budget Revision (1<sup>st</sup> Reading) – Michael Cohen, Jennifer Harris
7. **Information Agenda Items**
  - a. Annual Review of Funding Levels and Risk Report – Scott Terando, Randall Dziubek
  - b. Semi-Annual Health Plan Report – Emily Zhong
  - c. 2019 CalPERS Board of Administration Retired Member Election Results – Kim Malm
  - d. Summary of Committee Direction – Michael Cohen

e. 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.