



Finance and Administration Committee

Draft Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

February 19, 2020

TBD

Committee Members

Theresa Taylor, Chair
David Miller, Vice Chair
Margaret Brown

Henry Jones
Fiona Ma
Jason Perez

Betty Yee

Open Session

TBD

Item

1. Call to Order and Roll Call
2. Election of the Finance and Administration Committee Chair and Vice Chair
3. Approval of the February 19, 2020 Finance and Administration Committee Timed Agenda
4. Executive Report – Michael Cohen
5. **Action Consent Items** – Michael Cohen
 - a. Approval of the November 19, 2019 Finance and Administration Committee Meeting Minutes
 - b. Judges' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates
 - c. Judges' Retirement System II Actuarial Valuation Report and Employer and Employee Contribution Rates
 - d. Legislators' Retirement System Actuarial Valuation Report and Employer and Employee Contribution Rates
 - e. Review of Finance and Administration Committee Delegation
6. **Information Consent Items** – Michael Cohen
 - a. Annual Calendar Review
 - b. Draft Agenda for the April 21, 2020 Finance and Administration Committee Meeting

7. Information Agenda Items

- a. Annual Diversity Report – Brad Pacheco, Kelly Fox
- b. Long-Term Care Valuation Report – Fritzie Archuleta, Flora Xiaoge Hu
- 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.