CalPERS

Board of Administration
Meeting Agenda

CalPERS Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

November 20, 2019
9:00 a.m.
Or upon adjournment of the Closed Session – Whichever is later

Board Members

Henry Jones, President	Lisa Middleton	Mona Pasquil Rogers
Theresa Taylor, Vice President	David Miller	Ramon Rubalcava
Margaret Brown	Stacie Olivares	Betty Yee
Rob Feckner	Eraina Ortega	
Fiona Ma	Jason Perez	

Closed Session
8:30 a.m.
(Government Code sections 11126 (a)(1), (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 November 20, 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 September 18, 2019 Board of Administration Meeting Minutes

    b. Board Travel Approvals
7. **Information Consent Items** – Henry Jones

a. Board Meeting Calendar

b. Draft Agenda for the December 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. Proposed Decisions of Administrative Law Judges – Henry Jones

1. Kambiz N. Kamfirouzi

2. Apple Valley Fire Protection District, Kenneth M. Sanders, and Stewart E. Dietro

3. James J. Gregg

4. Caprina D. Zarate

5. Sarah M. Robinson

6. Rebecca A. Vega

7. Michael J. Wurtz

8. Carla Harrison

9. Jason T. Cichoski

10. Latanya P. Lair

11. Gail A. Overhouse

12. Barbara C. Aske

13. Katherine Caramella

14. Suzanne B. Vlavianos (dec.)

15. Terri L. Seneris

16. Jodi L. Fanning

17. Kathryn Mattson

18. Shelley Lipe

19. Trina S. Rahm

20. Debbra M. Haven

21. Linda Alvarez

22. Kimberlee A. Dicks

23. Vanessa Alcaraz

24. Jose L. Rivera

25. Nabeel L. Bechara

26. Jonathan L. Michaelson

27. Terri L. Ray

28. Amanda K. Relva

29. Kristin L. Roots

  b. Petitions for Reconsideration – Henry Jones

    1. Dudley J. Lang

    2. Mark E. Bills and Judi Cutaia

10. **Information Agenda Items**

  a. Enterprise Performance Reporting - First Quarter Update – Sabrina Hutchins

  b. State and Federal Legislation Update – Danny Brown

  c. Summary of Board Direction – Marcie Frost

  d. Public Comment

Closed Session

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1), (e), and (g)(1))

1. Call to Order and Roll Call

2. Approval of the September 18, 2019 Board of Administration Closed Session Meeting Minutes

3. Litigation Matters – Matthew Jacobs

  a. Sanchez, et al. v. CalPERS, et al. (Los Angeles County Superior Court, Case No. BC517444)

  b. Nevada Public Policy Research Institute, dba Transparent California v. California Public Employees' Retirement System, et al. (Sacramento County Superior Court, Case No. 34-2018-80002962)

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.)