



# Board of Administration Meeting Agenda

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## CaIPERS Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**March 18, 2020**

8:30 a.m.

### Board Members

Henry Jones, President  
Theresa Taylor, Vice President  
Margaret Brown  
Rob Feckner

Fiona Ma  
Lisa Middleton  
David Miller  
Stacie Olivares

Eraina Ortega  
Jason Perez  
Ramon Rubalcava  
Betty Yee

### Open Session

8:30 a.m.

1. Call to Order and Roll Call

### Closed Session

Upon Adjournment or Recess of Open Session (Government Code sections 11126 (a)(1), (c)(17), (e), and (g)(1))

1. Chief Executive Officer's Briefing on Performance, Employment, and Personnel Issues
2. Committee Reports and Actions

### Open Session

8:45 a.m.

Or upon adjournment of the Closed Session – Whichever is later

### Item

1. Call to Order and Roll Call
2. Approval of the March 18, 2020 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 February 19, 2020 Board of Administration Meeting Minutes
  - b. Board Travel Approvals

7. **Information Consent Items** – Henry Jones
  - a. Board Meeting Calendar
  - b. Draft Agenda for the April 22, 2020 Board of Administration Meeting
  - c. General Counsel’s Report
  - d. Communications and Stakeholder Relations
8. **Committee Reports and Actions**
  - a. Investment Committee (Oral) –
  - b. Pension & Health Benefits Committee (Oral) –
  - c. Finance & Administration Committee (Oral) –
  - d. Performance, Compensation & Talent Management Committee (Oral) –
  - e. Risk & Audit Committee (Oral) –
  - f. Board Governance Committee (Oral) –
9. **Action Agenda Items**
  - a. Proposed Decisions of Administrative Law Judges – Henry Jones
    - 1.
  - b. Petitions for Reconsideration – Henry Jones
    - 1.
10. **Information Agenda Items**
  - a. State and Federal Legislation Update – Danny Brown
  - b. Summary of Board Direction – Marcie Frost
  - c. Public Comment

**Closed Session**

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1), (c)(18)(A), (e), and (g)(1))

1. Call to Order and Roll Call
2. Approval of the February 19, 2020 Board of Administration Closed Session Meeting Minutes
3. Litigation Matters – Matthew Jacobs
  - a. TBD

**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.)