



# Board of Administration Meeting Agenda

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**Videoconference – see <https://www.calpers.ca.gov/page/about/board/board-meetings>**

## **CaIPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**April 22, 2020**

10:00 a.m.

Or Upon Adjournment or Recess of Board Governance Committee, Whichever is later

## **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  
Shawnda Westly  
Betty Yee

## **Open Session**

10:00 a.m.

Or Upon Adjournment or Recess of Board Governance Committee, Whichever is later

1. Call to Order and Roll Call

## **Closed Session**

Upon Adjournment or Recess of Open Session (Government Code sections 11126 (a)(1), (c)(16), (c)(17), (e), (g)(1), and (h))

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

## **Open Session**

10:00 a.m.

Or upon adjournment of the Closed Session – Whichever is later

## **Item**

1. Call to Order and Roll Call
2. Approval of the April 22, 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 18 and 19, 2020 and March 18, 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 June 17, 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) – Theresa Taylor
  - d. Performance, Compensation & Talent Management Committee (Oral) – Rob Feckner
  - e. Risk & Audit Committee (Oral) – David Miller
  - f. Board Governance Committee (Oral)
9. **Action Agenda Items**
  - a. Proposed Decisions of Administrative Law Judges – Henry Jones
    1. Daniel Thompson
    2. Sabrina R. Carter
    3. Sakaria F. Tagaloa
    4. Michael C. Hampton
    5. Scott A. Maynard
    6. Brian A. Van Iderstine
    7. Bruce Malkenhorst Sr.
    8. Michael Watkins
    9. Anna E. Hutcheson
    10. Myriam Zech
    11. Christian A. Ladd
    12. Dustin E. Morgan
    13. Larry D. Peoples
    14. Jennifer L. Barrett
    15. Michael G. Cottle / Michele Y. Williams
    16. Debra S. Harder
    17. Connie L. Domingos
  - b. Petitions for Reconsideration – Henry Jones
    1. Ronald Archuleta
    2. Reginald Van Hook (dec.)
    3. Won Baek

4. William C. Bailey

**10. Information Agenda Items**

- a. State and Federal Legislation Update – Danny Brown
- b. Summary of Board Direction – Marcie Frost
- c. Public Comment

**11. Approval to Meet in Closed Session Pursuant to Government Code Section 11126(c)(18)(A) - Henry Jones**

**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. Information Security Update and Cybersecurity Briefing
- 4. Litigation Matters – Matthew Jacobs
  - a. Sanchez, et al. v. CalPERS, et al. (Los Angeles County Superior Court, Case No. BC517444)
  - b. General Counsel’s Update on Pending Litigation

**Open Session**

- 1. Report out on Information Security Update and Cybersecurity Briefing

**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 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. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Board members will participate via videoconference,