



# Board of Administration Meeting Agenda

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## **CalPERS Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**June 17, 2020**

9:00 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  
Shawnda Westly  
Betty Yee

### **Open Session**

9:00 a.m.

1. Call to Order and Roll Call

### **Closed Session**

Upon Adjournment or Recess of Open Session (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 June 17, 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 April 19 and 22, 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 September 16, 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.
- b. Petitions for Reconsideration – Henry Jones
  - 1.
- c. Request for Precedential Decision
  - 1. Dudley J. Lang

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 April 22, 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.)