



## Risk and Audit Committee Meeting Agenda

---

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

### CalPERS Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**June 17, 2020**

8:00 a.m.

### Committee Members

David Miller, Chair

Lisa Middleton, Vice Chair

Margaret Brown

Fiona Ma

Jason Perez

Shawnda Westly

Betty Yee

### Open Session

8:00 a.m.

### Item

1. Call to Order and Roll Call
2. Approval of the June 17, 2020 Risk & Audit Committee Timed Agenda
3. Executive Report – Marlene Timberlake D’Adamo
4. **Action Consent Items** – Marlene Timberlake D’Adamo
  - a. Approval of the April 21, 2020 Risk & Audit Committee Meeting Minutes
5. **Information Consent Items** – Marlene Timberlake D’Adamo
  - a. Annual Calendar Review
  - b. Draft Agenda for the November 18, 2020 Risk & Audit Committee Meeting
  - c. Quarterly Status Report – Office of Audit Services
  - d. Status Report – Enterprise Risk Management
  - e. External Audit Fees
6. **Action Agenda Items**
  - a. 2020-21 Office of Audit Services Plan – Beliz Chappuie
  - b. Independent Auditor’s Annual Plan – Beliz Chappuie

## 7. Information Agenda Items

- a. Status Report – Enterprise Compliance Activity – Marlene Timberlake D’Adamo
- b. 2019-20 Annual Compliance Report – Marlene Timberlake D’Adamo
- c. Summary of Committee Direction – Marlene Timberlake D’Adamo
- d. Public Comment

## Closed Session

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

### Item

1. Call to Order and Roll Call
2. **Action Consent Items**
  - a. Approval of the April 21, 2020 Risk & Audit Committee Closed Session Meeting Minutes
3. **Information Agenda Items**
  - a. Personnel, Employment and Performance, Chief Compliance Officer – Marlene Timberlake D’Adamo
  - b. Personnel, Employment and Performance, Chief Auditor – Beliz Chappuie
  - c. Personnel, Employment and Performance, Chief Risk Officer – Forrest Grimes

## 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 may be considered by the Board at a subsequent Board meeting.
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.) Members of the public may provide public comment via telephone by calling (800) 259-4105.
4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.
5. 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.