



Risk & 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	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call			
2. Approval of the June 17, 2020 Risk & Audit Committee Timed Agenda	1	1	2
3. Executive Report – Marlene Timberlake D’Adamo	2	1	5
4. Action Consent Items – Marlene Timberlake D’Adamo	1	1	7
4a. Approval of the April 21, 2020 Risk & Audit Committee Meeting Minutes			
5. Information Consent Items – Marlene Timberlake D’Adamo	1	2	10
5a. Annual Calendar Review			
5b. Draft Agenda for the November 18, 2020 Risk & Audit Committee Meeting			
5c. Quarterly Status Report – Office of Audit Services			
5d. Status Report – Enterprise Risk Management			
5e. External Audit Fees			

Item	Presentation	Q & A	Cumulative Time
6. Action Agenda Items			
6a. 2020-21 Office of Audit Services Plan – Beliz Chappuie	5	5	20
6b. Independent Auditor’s Annual Plan – Beliz Chappuie	10	10	40
7. Information Agenda Items			
7a. Status Report – Enterprise Compliance Activity – Marlene Timberlake D’Adamo	10	10	60
7b. 2019-20 Annual Compliance Report – Marlene Timberlake D’Adamo	5	5	70
7c. Summary of Committee Direction – Marlene Timberlake D’Adamo	1	2	73
7d. Public Comment			

Total Open Session Time: 1 hr 13 min

Closed Session

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

Item	Time in Minutes	Q & A	Cumulative Time
1. Call to Order and Roll Call			
2. Action Consent Items			
2a. Approval of the April 21, 2020 Risk & Audit Committee Closed Session Meeting Minutes	1	1	2
3. Information Agenda Items			
3a. Personnel, Employment and Performance, Chief Compliance Officer – Marlene Timberlake D’Adamo	2	2	6
3b. Personnel, Employment and Performance, Chief Auditor – Beliz Chappuie	2	2	10
3c. Personnel, Employment and Performance, Chief Risk Officer – Forrest Grimes	2	2	14

Total Closed Session Time: 14 min

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, 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.)
4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.