



## Finance and Administration Committee Meeting Agenda

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

### **September 15, 2020**

10:00 a.m.

Or upon adjournment of the Pension and Health Benefits Committee Meeting – Whichever is later

#### **Committee Members**

Theresa Taylor, Chair

Fiona Ma

Ramon Rubalcava

David Miller, Vice Chair

Stacie Olivares

Henry Jones

Jason Perez

#### **Open Session**

10:00 a.m.

Or upon adjournment of the Pension and Health Benefits Committee Meeting – Whichever is later

#### **Item**

1. Call to Order and Roll Call
2. Approval of the September 15, 2020 Finance and Administration Committee Timed Agenda
3. Executive Report – Michael Cohen
4. **Action Consent Items** – Michael Cohen
  - a. Approval of the April 21, 2020 Finance and Administration Committee Meeting Minutes
  - b. External Manager Request for Proposal – Long-Term Care Fund
5. **Information Consent Items** – Michael Cohen
  - a. Annual Calendar Review
  - b. Draft Agenda for the November 17, 2020 Finance and Administration Committee Meeting
  - c. Treasury Analysis and Liquidity Status Report
  - d. Annual Contract and Procurement Activity Report
  - e. Annual Discharge of Accountability for Uncollectible Debt
  - f. Prefunding Programs Annual Status Report
6. **Action Agenda Items**
  - a. Revised State and Schools Employer/Employee Contribution Rates – Scott Terando, Kurt Schneider
  - b. Asset Liability Management Policy Review - Michael Cohen, Forrest Grimes, Tim Skillman

c. Proposed Board Election Regulations – Dallas Stone

**7. Information Agenda Items**

a. Annual Actuarial Valuation Terminated Agency Pool – Scott Terando, Julian Robinson

b. Pension Contracts Management Program Annual Report– Arnita Paige

c. Board 2020-21 Budget – Michael Cohen, Jennifer Harris

d. Long-Term Care Valuation – Scott Terando, Fritzie Archuleta, Flora Xiaoge Hu

e. Summary of Committee Direction – Michael Cohen

f. Public Comment

**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.