



# Finance and Administration 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

## 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  
David Miller, Vice Chair  
Henry Jones

Fiona Ma  
Stacie Olivares  
Jason Perez

Ramon Rubalcava

### Open Session

10:00 a.m.

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

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	0	1	1
2. Approval of the September 15, 2020 Finance and Administration Committee Timed Agenda	0	1	2
3. Executive Report – Michael Cohen	2	0	4
4. <b>Action Consent Items</b> – Michael Cohen	2	2	8
a. Approval of the April 21, 2020 Finance and Administration Committee Meeting Minutes			
b. External Manager Request for Proposal - Long-Term Care Fund			
5. <b>Information Consent Items</b> – Michael Cohen	1	1	10
a. Annual Calendar Review			
b. Draft Agenda for the November 17, 2020 Finance and Administration Committee Meeting			

Item	Presentation	Q & A	Cumulative Time
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			
<b>6. Action Agenda Items</b>			
a. Revised State and Schools Employer/Employee Contribution Rates – Scott Terando, Kurt Schneider	10	10	30
b. Asset Liability Management Policy Review – Michael Cohen, Forrest Grimes, Tim Skillman	5	5	40
c. Proposed Board Election Regulations – Dallas Stone	5	5	50
<b>7. Information Agenda Items</b>			
a. Annual Actuarial Valuation Terminated Agency Pool – Scott Terando, Julian Robinson	10	10	70
b. Pension Contracts Management Program Annual Report – Arnita Paige	10	10	90
c. Board 2020-21 Budget – Michael Cohen, Jennifer Harris	2	15	107
d. Long-Term Care Valuation - Scott Terando, Fritzie Archuleta, Flora Xiaoge Hu	10	15	132
e. Summary of Committee Direction – Michael Cohen			
f. Public Comment			

**Total Open Session Time: 2h 12m**

## 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.