



Finance and Administration Committee

Meeting Agenda

CalPERS Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 17, 2020

TBD

Or upon adjournment of the Committee – Whichever is later

Committee Members

Theresa Taylor, Chair
David Miller, Vice Chair
Henry Jones

Fiona Ma
Stacie Olivares
Jason Perez

Ramon Rubalcava

Open Session

TBD

Or upon adjournment of the Committee – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the November 17, 2020 Finance and Administration Committee Timed Agenda
3. Executive Report – Michael Cohen
4. **Action Consent Items** – Michael Cohen
 - a. Approval of the September 15, 2020 Finance and Administration Committee Meeting Minutes
 - b. Semi-Annual Contracting Prospective Report
 - c. Contracts Administration: Affirmation of Investment Manager Contracts Without Defined Duration
5. **Information Consent Items** – Michael Cohen
 - a. Annual Calendar Review
 - b. Draft Agenda for the February 2021 Finance and Administration Committee Meeting
 - c. Semi-Annual Health Plan Report
 - d. Pension Contract Program Annual Status Report

6. Action Agenda Items

- a. 2019-20 Basic Financial Statements – Michael Cohen, Michele Nix
- b. 2020-21 Mid-Year Budget Revision – Michael Cohen, Jennifer Harris

7. Information Agenda Items

- a. Annual Review of Funding Levels and Risk Report – Scott Terando, Randall Dziubek
- b. Summary of Committee Direction – Michael Cohen
- c. 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, 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.