



# Board of Administration Meeting Agenda

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

## September 16, 2020

9:00 a.m.

Or upon adjournment of the Performance, Compensation & Talent Management Committee – Whichever is later

### Board Members

Henry Jones, President

Theresa Taylor, Vice President

Margaret Brown

Rob Feckner

Fiona Ma

Lisa Middleton

David Miller

Stacie Olivares

Eraina Ortega

Jason Perez

Ramon Rubalcava

Shawnda Westly

Betty Yee

### Open Session

9:00 a.m.

Or upon adjournment of the Performance, Compensation & Talent Management Committee – Whichever is later

1. Call to Order and Roll Call

### Closed Session

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

1. Chief Executive Officer's Briefing on Performance, Employment, and Personnel Issues
2. Committee Reports and Actions

### Open Session

9:00 a.m.

Or upon adjournment of the Closed Session – Whichever is later

### Item

1. Call to Order and Roll Call
2. Approval of the September 16, 2020 Board of Administration Timed Agenda
3. Pledge of Allegiance – Henry Jones
4. Board President's Report – Henry Jones
5. Chief Executive Officer's Report (Oral) – Marcie Frost
6. **Action Consent Items** – Henry Jones
  - a. Approval of the June 15 and 17, 2020 and July 14 and 15, 2020 Board of Administration Meeting Minutes

- b. Board Travel Approvals
- c. Approval of Nomination of Board Member to Outside Board
- 7. **Information Consent Items** – Henry Jones
  - a. Board Meeting Calendar
  - b. Draft Agenda for the November 18, 2020 Board of Administration Meeting
  - c. General Counsel's Report
  - d. Communications and Stakeholder Relations
- 8. **Committee Reports and Actions**
  - a. Investment Committee (Oral) – Theresa Taylor
  - b. Pension & Health Benefits Committee (Oral) – Rob Feckner
  - c. Finance & Administration Committee (Oral) – Theresa Taylor
  - d. Performance, Compensation & Talent Management Committee (Oral) – Rob Feckner
  - e. Risk & Audit Committee (Oral) – David Miller
  - f. Board Governance Committee (Oral) – Henry Jones
- 9. **Action Agenda Items**
  - a. Proposed Decisions of Administrative Law Judges – Henry Jones
    - 1. Firefighters of Los Alamitos
    - 2. Tawanna R. McFarland
    - 3. Susan P. Galloway
    - 4. Ernest C. Shepherd
    - 5. Harold Jennings
    - 6. Lloyd A. Getchell
    - 7. Regina T. Shcueneman
    - 8. Geri E. Chilelli
  - b. Petition for Reconsideration – Henry Jones
    - 1. Kimberly A. O'Donnell
  - c. Request for Precedential Decision – Henry Jones
    - 1. Dudley J. Lang
- 10. **Information Agenda Items**
  - a. State and Federal Legislation Update – Danny Brown
  - b. Summary of Board Direction – Marcie Frost
  - c. Public Comment
- 11. **Approval to Meet in Closed Session Pursuant to Government Code Section 11126(c)(18)(A)** - Henry Jones

### **Closed Session**

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1), (c)(18)(A), (e), and (g)(1))

- 1. Call to Order and Roll Call
- 2. Approval of the June 17, 2020 Board of Administration Closed Session Meeting Minutes
- 3. Information Security Update and Cybersecurity Briefing

4. Litigation Matters – Matthew Jacobs

- a. Sanchez, et al. v. CalPERS, et al. (Los Angeles County Superior Court, Case No. BC517444)
- b. Nancy Michaels v. CalPERS et al. (Sacramento County Superior Court, Case No. 34-2017-00223756)
- c. General Counsel's Update on Pending Litigation

**Open Session**

1. Report out on Information Security Update and Cybersecurity Briefing

**Notes**

1. Items designated for Information are appropriate for Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held 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.) Members of the public may provide public comment via telephone by calling (800) 259-4105.
4. 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.