

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
MINUTES OF MEETING
OPEN SESSION
Monday, June 15, 2020**

The Board of Administration met via teleconference on Monday, June 15, 2020.

The teleconference meeting was called to order at approximately 8:30 a.m. and the following members were present:

Henry Jones, President
Theresa Taylor, Vice President
Margaret Brown
Rob Feckner
Frank Ruffino for Fiona Ma
Lisa Middleton
David Miller
Stacie Oliveras
Michelle Mitchell for Eraina Ortega
Jason Perez
Ramon Rubalcava
Shawnda Westly
Betty Yee

Board of Administration Members excused: None

The Public meeting was recessed at approximately 8:38 a.m. into closed session.

Prepared by: KARA BUCHANAN
Committee Secretary

MARCIE FROST
Chief Executive Officer

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
MINUTES OF MEETING
OPEN SESSION
Wednesday, June 17, 2020**

The Board of Administration met via teleconference on Wednesday, June 17, 2020.

The teleconference meeting was called to order at approximately 12:45 p.m. and the following members were present:

Henry Jones, President
Theresa Taylor, Vice President
Margaret Brown
Rob Feckner
Frank Ruffino for Fiona Ma
Lisa Middleton
David Miller
Stacie Oliveras
Michelle Mitchell for Eraina Ortega
Jason Perez
Ramon Rubalcava
Lynn Paquin for Betty Yee

Board of Administration Members excused: None

The Board recessed into closed session at approximately 12:49 p.m.

The Board reconvened into open session at approximately 1:06 p.m.

The following members were present:

Henry Jones, President
Theresa Taylor, Vice President
Margaret Brown
Rob Feckner
Frank Ruffino for Fiona Ma
Lisa Middleton
David Miller
Stacie Oliveras
Michelle Mitchell for Eraina Ortega
Jason Perez
Ramon Rubalcava
Lynn Paquin for Betty Yee

Board of Administration Members excused: None

**AGENDA ITEM 2 – APPROVAL OF THE JUNE 17, 2020 BOARD OF ADMINISTRATION
TIMED AGENDA**

On **MOTION** by Theresa Taylor, **SECONDED** by Margaret Brown and **CARRIED**, with a roll call vote, the Board approved Action Item 2.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

AGENDA ITEM 4 – PRESIDENT’S REPORT

President Jones spoke on racial and economic inequalities existing in today’s world the impact George Floyd’s death has had around the world, and the work still to be done.

AGENDA ITEM 5 – EXECUTIVE REPORT

a. Chief Executive Officer’s Report

Ms. Frost reported on the following:

- COVID-19 Action Plan
- CalPERS Diversity and Inclusion Group and the CalPERS Disability Advisory Council
- Unconscious Bias Training
- Return to the office workplan
- Virtual Educational Forum and virtual CBEE
- Task Force on Climate Related Disclosures report
- 2021 Healthcare Plan Premiums

As of March 31, 2020, the fiscal year return is 4.1; the one-year return is negative 0.4; the three-year return is 4.6; the five-year return is 4.7; and the ten-year return is 7.0.

AGENDA ITEM 6 – CONSENT ITEMS

Action Consent Items:

- a. Approval of April and 22, 2020 and March 18, 2020 Board of Administration Meeting Minutes
 b. Board Travel Approvals

c. Annual Review of Board Member Employer Reimbursement

On **MOTION** by Theresa Taylor, **SECONDED** by Margaret Brown and **CARRIED**, with a roll call vote, the Board approved Action Consent Item 6a and 6c.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

AGENDA ITEM 7 – CONSENT ITEMS

Information Consent Items:

- a. Board Meeting Calendar
- b. Draft Agenda for September 16, 2020 Board of Administration Meeting
- c. General Counsel’s Report
- d. Communications and Stakeholder Relations

AGENDA ITEM 8 – COMMITTEE REPORTS AND ACTIONS

- a. Investment Committee

Theresa Taylor, Chair, Investment Committee, presented the Committee Summary report to the Board. The Committee met on June 15, 2020.

On **MOTION** by Committee and **CARRIED**, with a roll call vote, with one no vote by Margret Brown, the Board approved the changes to the Total Fund Investment Policy with changes to the Private Equity Investment Policy Strategy allocation targets as follows: Decrease credit-related target to 5 percent, with a range of 0 to 10 percent; increase buy out target to 70 percent, with a range of 60 to 80 percent. (INVO Item 7a)

Name	Yes	No	Abstain
Margaret Brown		X	
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		

David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

Additional information may be found in the June 15, 2020 Agenda materials and transcripts of the Committee meeting.

The next meeting of the Investment Committee is scheduled for September 14, 2020 in Sacramento, California.

b. Pension and Health Benefits Committee

Rob Feckner, Chair, Pension and Health Committee presented the Committee Summary report to the Board. The Committee met on June 16, 2020.

On **MOTION** by Committee and **CARRIED**, with a roll call vote, the Board approved the addition of the Sharp Medicare Advantage plan, service area changes for Anthem Blue Cross Select Medicare Advantage and Blue Shield of California Trio, and benefit design changes for Kaiser Permanente Senior Advantage and UnitedHealthcare Group Medicare Advantage for the 2021 plan year. (PHBC Item 6a)

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

PUBLIC COMMENT:

Amy Valdez, CalPERS member urged the Board to continue negotiating with the healthcare plans to keep the costs down.

Al Darby, representing RPEA urged the Board to keep healthcare costs to a minimum.

Dev Berger, CalPERS Retiree requests the Board to get a formal response from Kaiser on why Kaiser is not making any concessions.

Bobby Roy, CalPERS member urged the Board to keep healthcare costs down.

Additional information may be found in the June 16, 2020 Agenda materials and transcripts of the Committee meeting.

The next meeting of the Pension and Health Benefits Committee is scheduled for September 15, 2020 in Sacramento, California.

c. Finance and Administration Committee

The Committee did not meet.

The next meeting of the Finance and Administration Committee is scheduled for September 15, 2020 in Sacramento, California.

d. Performance, Compensation and Talent Management Committee

Rob Feckner, Chair, Performance, Compensation and Talent Management Committee presented the Committee Summary report to the Board. The Committee met on June 16, 2020.

On **MOTION** by Margaret Brown, and **FAILED**, for lack of a second, to take the incentive metric back and include a health care metric.

On **MOTION** by Committee, and **CARRIED**, with a roll call vote, and one no vote by Margaret Brown, the Board approved the Fiscal Year 2020-2021 incentive metrics. (PCTM Item 6a)

Name	Yes	No	Abstain
Margaret Brown		X	
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

On **MOTION** by Committee, **SECONDED** by Margaret Brown and **CARRIED**, with a roll call vote, and one no vote by Margaret Brown, the Board approved the Fiscal Year 2020-2021 incentive plan for the CEO. (PCTM Item 6b)

Name	Yes	No	Abstain
Margaret Brown		X	
Rob Feckner	X		

Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

Additional information may be found in the June 16, 2020 Agenda materials and transcripts of the Committee meeting.

The next meeting of the Performance, Compensation and Talent Management Committee is scheduled for September 15, 2020, in Sacramento, California.

e. Risk and Audit Committee

David Miller, Chair, Risk and Audit Committee presented the Committee Summary report to the Board. The Committee met on June 16, 2020.

On **MOTION** by Committee to approve the 2020-2021 Office of Audit Services plan.

On **SUBSTITUTE MOTION** by Margaret Brown, and **SECONDED** by Jason Perez, and **CARRIED** with a roll call vote, and two no votes by Lisa Middleton and David Miller, the Board approved the Audit Plan with the Audit Reports being on consent in closed session. (RAC Item 6a)

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton		X	
David Miller		X	
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

On **MOTION** by Committee and **CARRIED**, with a roll call vote, the Board approved the Independent Auditor's Annual Plan. (RAC Item 6b)

Name	Yes	No	Abstain
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Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

Additional information may be found in the June 16, 2020 Agenda materials and transcripts of the Committee meeting.

The next meeting of the Risk and Audit Committee is scheduled for November 18, 2020 in Sacramento, California.

f. Board Governance Committee

Lisa Middleton, Chair, Board Governance Committee presented the Committee Summary report to the Board. The Committee met on June 17, 2020.

PUBLIC COMMENT:

Tim Behrens, representing CSEA urged the Board to vote yes on Board Governance Agenda Item 5a.

On **MOTION** by Committee and **CARRIED**, with a roll call vote, with one no vote by Margaret Brown and one abstention by Lynn Paquin for Betty Yee, the Board approved the current CEO Delegation Resolution as presented in the agenda item. (GOV Item 4b)

Name	Yes	No	Abstain
Margaret Brown		X	
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee			X

On **MOTION** by Committee and **CARRIED**, with a roll call vote, with three no votes by Margaret Brown, Stacie Olivares and Jason Perez, the Board approved and adopted the proposed changes to the Board Travel Policy as presented in the agenda item with the following exception: On page 2 of the Attachment 1, replace the words “approved by” with the words “two weeks’ prior notice if possible, with an explanation when it is not possible to do so” so that the full paragraph reads,

“Board Member travel within California and attendance at any event within California with a registration fee less than \$500 requires two weeks’ prior notice, if possible, with an explanation when it is not possible, to the Board President (or in his/her absence, and in cases involving the Board President’s in-state or attendance at the event, the Vice President).” (GOV Item 5a)

Name	Yes	No	Abstain
Margaret Brown		X	
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares		X	
Michelle Mitchell for Eraina Ortega	X		
Jason Perez		X	
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

Additional information may be found in the June 17, 2020 Agenda materials and transcripts of the Committee meeting.

The next meeting of the Board Governance Committee is scheduled for September 16, 2020 in Sacramento.

AGENDA ITEM 9a – PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES

On **MOTION** by Theresa Taylor, **SECONDED** by David Miller, and **CARRIED**, with a roll call vote, the Board moved to adopt the proposed decision of Administrative Law Judges (ALJ) for Agenda Items 9a1, 9a3 through 9a9 as the Board’s own decisions with minor modifications as argued by staff to Agenda Items 9a5 and 9a6. 9a2 will be pulled.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		

Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

On **MOTION** by Theresa Taylor, **SECONDED** by Margaret Brown, and **CARRIED**, with a roll call vote, the Board moved to adopt the proposed decision at Agenda Item 9a2 with the minor modifications argued by staff to the Agenda Item 9a2.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega			X
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

AGENDA ITEM 9b – PETITIONS FOR RECONSIDERATION

On **MOTION** by Theresa Taylor, **SECONDED** by David Miller, and **CARRIED**, with a roll call vote, the Board moved to deny the petitions for reconsiderations of Agenda Items 9b1 through 9b3.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

AGENDA ITEM 9c – ASSEMBLY BILL 2365 (RODRIGUEZ) – REVISION OF WORKING AFTER RETIREMENT SANCTIONS

On **MOTION** by Rob Feckner, and **SECONDED** by Margaret Brown, and **CARRIED**, with a roll call vote, the Board moved to support AB 2365.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Lynn Paquin for Betty Yee	X		

PUBLIC COMMENT:

Debb Jachens representing CSEA urged the Board to support AB 2365 and thanked the team.

AGENDA ITEM 10a – STATE AND FEDERAL LEGISLATION UPDATE

Danny Brown, Chief of Legislative Affairs, provided an update on State Legislation and federal update.

PUBLIC COMMENT:

Tim Behrens, representing CSEA spoke on AB 2473.

AGENDA ITEM 10b – ANNUAL STAKEHOLDER PERCEPTION SURVEY RESULTS

David Teykaerts, CalPERS Team member provided the Board an update on the Annual Stakeholder Perception Survey Results.

AGENDA ITEM 10c – SUMMARY OF BOARD DIRECTION

Board direction was given to bring back Assemblymember Stone’s bill for action and to bring back analysis on the impact of the new DOL guidance on allowing private equity into D.C. plans.

AGENDA ITEM 10d – PUBLIC COMMENT

None given.

The Public meeting adjourned at approximately 3:19 p.m.

Prepared by: KARA BUCHANAN
Committee Secretary

MARCIE FROST
Chief Executive Officer



Investment Committee

Open Session Meeting Summary

June 17, 2020

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Investment Committee met on June 15, 2020.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- **AGENDA ITEM 7A**

To approve the proposed changes to the Total Fund Investment Policy, with changes to the Private Equity Investment Policy Strategy Allocation Targets as follows:

- Decrease Credit Related Target to 5%, with a range of 0-10%.
- Increase Buyout Target to 70%, with a range of 60-80%.

The Committee received reports on the following topics:

- A review of the market conditions, Capital Market Assumptions, asset segments, and market valuations as part of the mid-cycle Asset Liability Management process.
- Wilshire Associates annual report comparing CalPERS to other large public funds.
- A report on CalPERS' investment strategy on climate change.
- The Chair directed staff to:
 - Examine the impact climate change may have on pandemic risk, and the potential increase in healthcare liabilities that may result from an increased risk.

The Committee heard public comment on the following topics:

- Investment strategy and risks.
- Investment policy.

At this time, I would like to share some highlights of what to expect at the September Investment Committee meeting:

- The CalPERS Trust Level Review and the survey results of the Board Investment Consultant's performance.

The next meeting of the Investment Committee is scheduled for September 14, 2020, in Sacramento, California.

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
MINUTES OF MEETING
OPEN SESSION
Tuesday, July 14, 2020**

The Board of Administration met via teleconference on Tuesday, July 14, 2020.

The teleconference meeting was called to order at approximately 9:15 a.m. and the following members were present:

Henry Jones, President
Theresa Taylor, Vice President
Margaret Brown
Rob Feckner
Frank Ruffino for Fiona Ma
Lisa Middleton
David Miller
Stacie Oliveras
Michelle Mitchell for Eraina Ortega
Jason Perez
Ramon Rubalcava
Karen Greene-Ross for Betty Yee

Board of Administration Members excused: None

**ACTION ITEM – APPROVAL OF 2021 HEALTH MAINTENANCE ORGANIZATION RATES
AND APPROVAL OF 2021 PREFERRED PROVIDER ORGANIZATION RATES**

PUBLIC COMMENT:

Tim Behrens, representing CSEA thanked the team for doing outstanding work on behalf of the stakeholders.

Larry Woodson, representing CSR thanked the health team for their hard work.

Tanya Whipple, CalPERS Member about the rising costs of healthcare and the impact it will have on her family.

Deborah Hollan from SEIU spoke on the rising costs of health care.

Sarah Zimmerman, SEIU Member spoke on the rising costs of health care.

On **MOTION** by Rob Feckner, **SECONDED** by Theresa Taylor and **CARRIED**, with abstentions from Henry Jones and Stacie Olivares, with a roll call vote, the Board approved the 2021 Health Maintenance Organization Rates and 2021 Preferred Provider Organization Rates.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares			X
Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		
Karen Greene-Ross for Betty Yee	X		

STATE AND FEDERAL LEGISLATIVE UPDATE

Ms. Westly recused herself from any discussion involving AB 1140 or AB 2967, and left the meeting prior to the discussion of both bills. Danny Brown, Chief of Legislative Affairs, provided an update on State Legislation and Dan Crowley provided a federal update.

PUBLIC COMMENT:

Dillon Gibbons, representing CSDA urged the Board to oppose AB 2967.

Christy Bouma, representing CPFF spoke in support of AB 2967 and AB 1140 urging the Board to support.

ACTION ITEM – ASSEMBLY BILL 2967

On **MOTION** by Fiona Ma, **SECONDED** by Ramon Rubalcava and **CARRIED**, with one abstention from Henry Jones, with a roll call vote, the Board approved a support position on AB 2967.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Lynn Paquin for Betty Yee	X		

ACTION ITEM – ASSEMBLY BILL 1140 (STONE) – DISTRICT CONSOLIDATION

On **MOTION** by David Miller, **SECONDED** by Jason Perez and **CARRIED**, with one abstention from Henry Jones, with a roll call vote, the Board approved a support position on AB 1140.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Michelle Mitchell for Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Lynn Paquin for Betty Yee	X		

The Public meeting adjourned at approximately 5:24 p.m.

Prepared by: KARA BUCHANAN
Committee Secretary

MARCIE FROST
Chief Executive Officer

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
 BOARD OF ADMINISTRATION
 MINUTES OF MEETING
 OPEN SESSION
 Wednesday, July 15, 2020**

The Board of Administration met via teleconference on Wednesday, July 15, 2020.

The teleconference meeting was called to order at approximately 9:11 a.m. and the following members were present:

- Henry Jones, President
- Theresa Taylor, Vice President
- Margaret Brown
- Rob Feckner
- Frank Ruffino for Fiona Ma
- Lisa Middleton
- David Miller
- Stacie Oliveras
- Michelle Mitchell for Eraina Ortega
- Jason Perez
- Ramon Rubalcava
- Karen Greene-Ross for Betty Yee

Board of Administration Members excused: None

ACTION ITEM - PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES

On **MOTION** by Theresa Taylor, **SECONDED** by David Miller, and **CARRIED**, with one abstention by Henry Jones and with two no votes by Margaret Brown and Jason Perez, with a roll call vote, the Board moved to adopt the proposed decision of Administrative Law Judges (ALJ) for Kimberly A. O'Donnell.

Name	Yes	No	Abstain
Margaret Brown		X	
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Eraina Ortega	X		
Jason Perez		X	
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		

On **MOTION** by Theresa Taylor, **SECONDED** by David Miller, and **CARRIED**, with one abstention by Henry Jones, with a roll call vote, the Board moved to adopt the proposed decision of Administrative Law Judges (ALJ) for Samuel E. Harvey with minor modifications argues by staff, and deny the Jack Howard petition for reconsideration.

Name	Yes	No	Abstain
Margaret Brown	X		
Rob Feckner	X		
Henry Jones			X
Frank Ruffino for Fiona Ma	X		
Lisa Middleton	X		
David Miller	X		
Stacie Olivares	X		
Eraina Ortega	X		
Jason Perez	X		
Ramon Rubalcava	X		
Theresa Taylor	X		
Shawnda Westly	X		

This portion of the Public meeting adjourned at approximately 9:17 a.m.

Prepared by: KARA BUCHANAN
Committee Secretary

MARCIE FROST
Chief Executive Officer