



California Public Employees' Retirement System
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www.calpers.ca.gov

Board of Administration Circular Letter

November 6, 2020

Circular Letter: 310-052-20

Distribution: I, IIA

To: Employers Covered by CalPERS, Employee Organizations and Other Interested Parties

Subject: **MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION**

The Board of Administration of the California Public Employees' Retirement System (CalPERS) and its committees will meet on November 16 through 18, 2020. 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, the committee meetings and the full Board meeting will be conducted solely through videoconference. Members of the public may view open-session proceedings through the webcast on the CalPERS [website](#). Board members will participate via videoconference. The CalPERS auditorium located in Lincoln Plaza North, 400 Q Street, Sacramento, California, will be **closed**.

Public Comment

Members of the public may provide public comment via telephone by calling (800) 259-4105. All public comments shall be subject to CalPERS Public Comment Regulation (Cal. Code Regs. tit. 2, § 552.1.).

Copies of the agendas for the meetings are attached. This notice and the agendas are also available on our website, www.calpers.ca.gov.

The estimated start times for each meeting are set forth below. In some cases, a portion of the meeting may be held in closed session. Please refer to the attached agendas for additional information.

Monday, November 16, 2020

9:00 a.m. Board of Administration (*Closed Session*)
9:15 a.m. Investment Committee

Tuesday, November 17, 2020

9:00 a.m. Pension and Health Benefits Committee
10:00 a.m. Finance and Administration Committee
11:00 a.m. Risk and Audit Committee

Wednesday, November 18, 2020

9:00 a.m. Performance, Compensation & Talent Management Committee
10:00 a.m. Board Governance Committee
10:30 a.m. Board of Administration

Live broadcasts of open session meetings of the Board and its committees and subcommittees are available for viewing at www.calpers.ca.gov. Please refer to the website for information on attending meetings and presenting public comment.

The meeting facilities are accessible to persons with disabilities. Requests for disability-related modification or accommodation require a minimum of 72 hours' notice and may be requested by calling **(916) 795-3065** (voice or TTY).

Questions regarding the meetings may be referred to Cheree Swedensky at (916) 795-3128 or cheree.swedensky@calpers.ca.gov.

MARCIE FROST
Chief Executive Officer

Attachment



Board of Administration Meeting Agenda

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

November 16, 2020

9:00 a.m.

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.

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 Items

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. 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.



Investment Committee Meeting Agenda

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

November 16, 2020

9:15 a.m.

Or upon adjournment or Recess of the Board Closed Session – Whichever is later

Committee Members

Theresa Taylor, Chair

David Miller, Vice Chair

Margaret Brown

Rob Feckner

Henry Jones

Fiona Ma

Lisa Middleton

Stacie Olivares

Eraina Ortega

Jason Perez

Ramon Rubalcava

Shawnda Westly

Betty Yee

Open Session

9:15 a.m.

Or upon adjournment or Recess of the Board Closed Session – Whichever is later

Item

1. Call to Order and Roll Call

Closed Session

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1), (c)(16) and (e))

Item

1. Call to Order and Roll Call
2. **Action Consent Item** — Dan Bienvenue
 - a. Approval of the September 14, 2020 Investment Committee Closed Session Meeting Minutes
3. **Information Consent Items** — Dan Bienvenue
 - a. Closed Session Activity Reports
 1. Status of Action Items Not Yet Reported
 2. Items Completed Under Delegated Authority
 3. Investment Proposal Status Reports
 - b. Disclosure of Placement Agent Fees
4. **Information Item – Total Fund**

- a. Long-Term Care: Asset Allocation — Don Moulds, Sterling Gunn and Christine Reese
- 5. **Information Agenda Items — External Manager and Investment Decision Updates**
 - a. Private Equity — Greg Ruiz
 - b. Real Assets — Sarah Corr
 - c. Global Equity — Arnie Phillips
 - d. Global Fixed Income — Arnie Phillips
 - e. Opportunistic — Jean Hsu
 - f. Trust Level Portfolio Management — Sterling Gunn
 - g. Sustainable Investments — Anne Simpson
 - h. Research and Strategy Group — Kevin Winter
- 6. **Interim Chief Investment Officer — Personnel, Employment and Performance**
- 7. **Information Agenda Item — Investment Strategy Session with the Board’s Independent Consultants**

Open Session

Upon adjournment of the Closed Session

- 2. Call to Order and Roll Call
- 3. Approval of the November 16, 2020 Investment Committee Timed Agenda
- 4. Executive Report — Interim Chief Investment Officer Briefing — Dan Bienvenue
- 5. **Action Consent Item** — Dan Bienvenue
 - a. Approval of the September 14, 2020 Investment Committee Open Session Meeting Minutes
- 6. **Information Consent Items** — Dan Bienvenue
 - a. Annual Calendar Review
 - b. Draft Agenda for the Next Investment Committee Meeting
 - c. Quarterly Update — Performance and Risk
 - d. Quarterly Update — Investment Controls
 - e. Disclosure of Placement Agent Fees and Material Violations
 - f. Report on Alternative Investments (AB 2833) Fee Disclosure (Government Code Section 7514.7)
 - g. Report to the California Legislature — California Public Divest from Iran and Sudan Act Compliance
 - h. Report to the California Legislature — Holocaust Era and Northern Ireland
 - i. CalPERS for California Report
- 7. **Action Items — Total Fund**
 - a. Long-Term Care: Asset Allocation and Discount Rate — Don Moulds, Scott Terando, Sterling Gunn and Christine Reese
 - b. Review of the Investment Committee Delegation — Anne Simpson
- 8. **Information Items — Total Fund**
 - a. Tracking Error as a Risk Management tool at CalPERS — Michael Krimm

- b. Consultant Review of CalPERS Divestments — Daniel Ingram, Wilshire Associates
- c. Climate Change Risk Strategy — Anne Simpson and Divya Mankikar
- d. Responsible Contractor Policy Program Annual Report — Anne Simpson and James Andrus

9. Action Item — Independent Oversight

- a. Wilshire Ownership Transition — Matt Jacobs

10. Summary of Committee Direction — Dan Bienvenue

11. 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.
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- 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.



Pension & Health Benefits Committee

Meeting Agenda

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

November 17, 2020

9:00 a.m.

Committee Members

Rob Feckner, Chair

Henry Jones

Theresa Taylor

Ramon Rubalcava, Vice Chair

David Miller

Shawnda Westly

Margaret Brown

Eraina Ortega

Betty Yee

Open Session

9:00 a.m.

Item

1. Call to Order and Roll Call
2. Approval of the November 17, 2020, Pension & Health Benefits Committee Meeting Timed Agenda
3. Executive Report – Don Moulds, Anthony Suine
4. **Action Consent Items** – Don Moulds
 - a. Approval of the September 15, 2020, Pension & Health Benefits Committee Meeting Minutes
5. **Information Consent Items** – Don Moulds
 - a. Annual Calendar Review
 - b. Draft Agenda for the March 16, 2021, Pension & Health Benefits Committee Meeting
 - c. CalPERS Health Benefits Program Annual Report for Plan Year 2019
6. **Action Agenda Items**
 - a. Approval of New Health Plans, Benefit Designs, and Service Area Changes – Marta Green
 - b. Risk Mitigation Strategies: Health Maintenance Organization and Preferred Provider Organization – Marta Green
 - c. Minimum Standards for Health Benefit Plans – Amendment of Regulations – Marta Green
 - d. Long-Term Care Optional Benefit Design and Premium Changes – Don Moulds
7. **Information Agenda Items**

- a. Summary of Committee Direction – Don Moulds
- b. Public Comment

Notes

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Finance and Administration Committee Meeting Agenda

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

November 17, 2020

10:00 a.m.

Or upon adjournment of the Pension & Health Benefits 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

10:00 a.m.

Or upon adjournment of the Pension & Health Benefits 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 Contracts Management Program 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

c. CalPERS Board Elections – Candidate Nomination Petition Options - Dallas Stone

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

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Risk and Audit Committee Meeting Agenda

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

November 17, 2020

11:00 a.m.

Or upon adjournment of the Finance & Administration Committee – Whichever is later

Committee Members

David Miller, Chair

Fiona Ma

Betty Yee

Lisa Middleton, Vice Chair

Jason Perez

Margaret Brown

Shawnda Westly

Open Session

11:00 a.m.

Or upon adjournment of the Finance & Administration Committee – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the November 17, 2020 Risk & Audit Committee Timed Agenda
3. Executive Report – Marlene Timberlake D’Adamo
4. **Action Consent Items** – Marlene Timberlake D’Adamo
 - a. Approval of the June 17, 2020 Risk & Audit Committee Meeting Minutes
5. **Information Consent Items** – Marlene Timberlake D’Adamo
 - a. Annual Calendar Review
 - b. Draft Agenda for the February 2021 Risk & Audit Committee Meeting
 - c. Quarterly Status Report – Office of Audit Services
 - d. Status Report – Enterprise Risk Management
 - e. Status Report – Enterprise Compliance Activity
6. **Action Agenda Items**
 - a. Independent Auditor’s Report – Fiscal Years 2019-20 – Beliz Chappuie
 - b. Review of Independent Auditor’s Management Letter – Beliz Chappuie
 - c. Independent Financial Statement Auditor Selection – Michele Nix
 - d. RFP for Parallel Valuation and Certification Services – Fritzie Archuleta
7. **Information Agenda Items**

- a. Third Party Valuation and Certification of the 2019 Annual Valuations of the Judges' Retirement System (JRS), Judges' Retirement System II (JRSII), Legislators' Retirement System (LRS), and the 1959 Survivor Benefit Program (1959 SBP) – Beliz Chappuie
- b. Enterprise Risk Management Framework Review – Forrest Grimes
- c. Summary of Committee Direction – Marlene Timberlake D'Adamo
- d. Public Comment

Closed Session

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

Item

1. Call to Order and Roll Call
2. **Action Consent Items**
 - a. Approval of the June 17, 2020 Risk & Audit Committee Closed Session Meeting Minutes
3. **Information Agenda Items**
 - a. Personnel, Employment and Performance, Chief Compliance Officer – Marlene Timberlake D'Adamo
 - b. Personnel, Employment and Performance, Chief Auditor – Beliz Chappuie
 - c. Personnel, Employment and Performance, Chief Risk Officer – Forrest Grimes

Notes

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Performance, Compensation & Talent Management Committee Meeting Agenda

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

November 18, 2020

9:00 a.m.

Committee Members

Rob Feckner, Chair

Eraina Ortega, Vice Chair

Margaret Brown

Lisa Middleton

Stacie Olivares

Theresa Taylor

Shawnda Westly

Open Session

9:00 a.m.

Item

1. Call to Order and Roll Call
2. Approval of the November 18, 2020 Performance, Compensation & Talent Management Committee Timed Agenda
3. Executive Report – Doug Hoffner
4. **Action Consent Items** – Doug Hoffner
 - a. Approval of the September 16, 2020 Performance, Compensation & Talent Management Committee Meeting Minutes
5. **Information Consent Items** – Doug Hoffner
 - a. Annual Calendar Review
 - b. Draft Agenda for the February 2021 Performance, Compensation & Talent Management Committee Meeting
 - c. 2019-20 Fiscal Year-End Compensation Outcomes for Statutory Positions
6. **Action Agenda Items**
 - a. Incentive Compensation Recommendations for the Chief Investment Officer Position – Michelle Tucker; Eric Gonzaga of Grant Thornton LLP
7. **Information Agenda Items**
 - a. Financial Interest Separation Requirements for Chief Investment Officer Position – Michelle Tucker
 - b. Summary of Committee Direction – Doug Hoffner
 - c. Public Comment

Notes

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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.



Board Governance Committee Meeting Agenda

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

November 18, 2020

10:00 a.m.

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

Committee Members

Henry Jones, Chair

Stacie Olivares

Lisa Middleton, Vice Chair

Eraina Ortega

Rob Feckner

Jason Perez

Fiona Ma

Open Session

10:00 a.m.

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

Item

1. Call to Order and Roll Call
2. Approval of the November 18, 2020 Board Governance Committee Timed Agenda
3. Executive Report – Matthew Jacobs
4. **Action Consent Items** – Matthew Jacobs
 - a. Approval of the September 15, 2020 Board Governance Committee Meeting Minutes
5. **Information Consent Items** – Matthew Jacobs
 - a. Board Education Program – Education Activity Report
 - b. Board and Committee Meeting Schedule - 2021
6. **Information Agenda Items**
 - a. Composition of the Pension and Health Benefits Committee – Anne Simpson
 - b. Proposed Change to Board Governance Policy: Reporting Investigations to Board
Anne Simpson
 - c. Summary of Committee Direction – Matthew Jacobs
 - d. Public Comment

Notes

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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.



Board of Administration Meeting Agenda

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

November 18, 2020

10:30 a.m.

Or upon adjournment of the Board Governance 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

10:30 a.m.

Or upon adjournment of the Board Governance 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

10:30 a.m.

Or upon adjournment of the Closed Session – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the November 18, 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 September 14 and 16, 2020 and October 16, 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 February 18, 2021 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. Daniel J. O'Connell
 - 2. James Grima
 - 3. Charles A. Therrien
 - 4. Kim L. Wagstaff
 - 5. Aaron Jason
 - 6. Susan P. Galloway
 - 7. Nubia Zamora
 - 8. Matthew W. Pohl
 - 9. Patricia Gayle Seyburn-Little
 - 10. Bryan J. Boyle
 - 11. Liana D. Taylor
 - 12. James J. Suess
 - 13. Alex N. Ray
 - 14. Christopher G. Stephens
 - b. Petition for Reconsideration – Henry Jones
 - 1. Tawana R. McFarland
 - c. State Legislative Proposals – Danny Brown
 - 1. Disclosure of Private – Debt Records
 - 2. Optional Membership – Enrollment Date
 - 3. Collection on Overpayments – Deduction from Warrants
 - d. Approval of Committee Delegations – Matthew Jacobs
- 10. **Information Agenda Items**
 - a. State and Federal Legislation Update – Danny Brown
 - b. Options for Retaining Fiduciary Counsel – Matthew Jacobs
 - c. Summary of Board Direction – Marcie Frost

d. Public Comment

Closed Session

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

1. Call to Order and Roll Call
2. Approval of the September 16, 2020 and October 16, 2020 Board of Administration Closed Session Meeting Minutes
3. Litigation Matters – Matthew Jacobs
 - a. Wedding, et al. v. CalPERS, et al. (Los Angeles County Superior Court, Case No. BC517444) (previously denominated as Sanchez, et al. v. CalPERS, et al.)
 - b. General Counsel's Update on Pending Litigation

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