



## Finance and Administration Committee Meeting Summary

---

**June 22, 2023**

*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 Finance and Administration Committee (FAC) met on June 21, 2023.

The committee received a report on the Semi-Annual Health Plan Financial Report.

**At this time, I would like to share a highlight of what to expect at the September 2023 Finance and Administration Committee meeting:**

- Annual Actuarial Valuation Terminated Agency Pool
- CEM Transparency Update

The committee heard public comment on CalPERS Investment Policy for Insider Trading.

The next meeting of the Finance and Administration Committee is scheduled for September 19, 2023.